

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

10-08-2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Information pursuant to regulation 30(2) and Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

We wish to inform you that the Board of Directors of the Company at their meeting held on August 10, 2022 has


- ✓ Approved the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30.06.2022
- ✓ Approved the appointment of M/s Nyati and Associates, Chartered Accountants, Udaipur (FRN 002327C) as the Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s L.S. Kothari & Co., Chartered Accountants, Jaipur (FRN 001450C) subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
- ✓ Approved the appointment of Mr. V Madhukar, Chartered Accountant, as Internal Auditor of the Company for FY 22-23

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD 14120 dated September 09, 2015 are enclosed herewith.

Kindly take the above information on record.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manav
Company Secretary

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S. No. 1	Name of Statutory Auditor	Mr. Suresh Nyati Firm: M/s Nyati and Associates
	Date of Appointment	August 10, 2022 subject to approval in upcoming AGM
	Brief Profile	M/s Nyati and Associates, Chartered Accountants, registered with the Institute of Chartered Accountants of India, vide Firm Registration No. 002327C. The Firm has significant experience to provide quality services in the areas of Audit, Investigation, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters etc.
	Disclosure of Relationship	Not Applicable
S. No. 2	Name of Internal Auditor	Mr. V Madhukar
	Date of Appointment	August 01, 2022
	Brief Profile	He has expertise in Internal Audit, Assurance, Taxation, & Advisory services.
	Disclosure of Relationship	Not Applicable

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Mani
Company Secretary