

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

29-03-2025

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: Outcome of Board meeting held on Saturday, March 29, 2025

Dear Sir

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Board, at its meeting held today on Saturday, March 29, 2025, considered and approved the following agenda Items:

1. Appointment of Ms. Surbhi Yadav (DIN: 06572436) as an Additional Director to be designated as Non Executive Independent Director for a period of five years effective from April 01, 2025 subject to approval of the Members. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure – A
2. Appointment of Mr. Devendra Manchanda, Non Executive Independent Director as Chairman of the Board effective from April 01, 2025. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure – A

The meeting commenced at 16.00 p.m. and concluded at 17.02 p.m.

For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary

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Annexure A

Name and DIN	Ms. Surbhi Yadav (DIN: 06572436)
Reason for change viz, Appointment	Appointment as Non Executive Independent Director subject to approval of Members
Date of original Appointment	01-04-2025
Date of Reappointment	NA
Term of the Office	5 Years
Brief profile	Ms. Surbhi Yadav holds an M.A. and a PGDRM degree, having expertise in Human Resources Management, Finance, and Corporate Social Responsibility (CSR) areas. Her diverse knowledge and skill set will be invaluable in enhancing the Board of Directors' deliberations, particularly in areas related to performance evaluation, resource management, and upholding standards of conduct.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Information as required under Circular No. NSE/CML12018/24. June 20, 2018 and LIST/COMP/14/2018- 19 Dated June 20, 2018 issued by BSE and NSE Respectively	She is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.
Name and DIN	Mr. Devendra Manchanda (DIN: 00185342)
Reason for change viz, Appointment	Appointment as Chairman of the Board
Date of original Appointment	01-04-2025
Date of Reappointment	NA
Term of the Office	2 Years
Brief profile	Mr. Devendra Manchanda is member of the Institute of Chartered Accountants of India and has expertise in the field of Finance, Audit and Taxation related matters. He also holds membership of the Institute of Financial Consultants as Certified Financial Consultant.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Information as required under Circular No. NSE/CML12018/24. June 20, 2018 and LIST/COMP/14/2018- 19 Dated June 20, 2018 issued by BSE and NSE Respectively	He is not debarred from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.