

Regd. Office: City Pride Building, FF-107, Jalna Road,
Mondha Naka, Dist. Aurangabad (MS) 431001
☎ 0240-2351133, 9552533328, CIN:
U45202MH2008PLC185168, Email:
info@machharinfra.com, website:www.machharind.com



Ref No. MIL/2024-25/CS/25

Date:- 6th June, 2024

**To,
The GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001**

BSE Code-543934

Sub: Outcome of Board of directors meeting held on 6th June, 2024_Machhar Industries Limited

Dear Sir/Madam,

The meeting of the board of directors started at 11.30 am and concluded at 05.00 pm with the following remarks.

1. Approved and decided the date of Annual General Meeting of the Company for the Financial Year 2023-24 is 29th June, 2024.
2. Approved the Board of Directors Report for the Financial Year 2023-24.
3. Approved the Corporate Governance Report for the Financial Year 2023-24.
4. Approved the related party transactions for the Company.
5. Appointed Scrutinizer for Annual General Meeting of the Company.
6. Approved Secretarial Audit Report for the financial year 2023-24
7. Recommended Re-appointment of Mr. Vyankat W. Katkar, as a Whole Time Director of the Company.
8. To Approve Book Closure date for the Purpose of AGM of the Company.
9. Any other business with the permission of board.

This is for your information and records and as per the requirement of the listing agreement.

Thanking You.

For MACHHAR INDUSTRIES LIMITED

**CS MAHESH DUBE
COMPANY SECRETARY
M. No. F-12866**

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Brief Profile of Mr. Vyankat Waman Katkar (DIN: 00980778):-

He has been appointed as Whole Time Director on 01-10-2012.

Mr. Vyankat Waman Katkar born on 2nd January, 1956 and he has completed 68 years. He is dedicatedly looking after the production and factory operations since he has been appointed as a Whole Time Director of the company from 1st October, 2012.

Before that he was factory manager and had a vast experience in field of processing of explosive industry. He was factory manager and looking after the processing of explosive since 1987 with the group.