



**MACHHAR INDUSTRIES LIMITED**

Date:- 31<sup>st</sup> Mar, 2026

Ref No. MIL/2025-26/CS/51

To,  
The Manager – Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 543934  
ISIN: INE01BT01015

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Machhar Industries Ltd

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on 31<sup>st</sup> March, 2026, has

- The Board has approved the **re-appointment of Mr. Vyankat W. Katkar as Whole-Time Director** of the Company for a further period of **18 (Eighteen) months**, with effect from **1<sup>st</sup> April, 2026 to 30<sup>th</sup> September, 2027**, subject to the approval of the shareholders of the Company.
- The Board has **deferred the proposal for strike off of the Joint Venture Company** for a further period of **one year** for reconsideration at an appropriate time.
- The Board has taken note that **Mr. Pradip Patel, Independent Director of the Company**, has successfully cleared the proficiency test conducted under the Independent Directors Databank administered by the **Indian Institute of Corporate Affairs**.

**The board meeting started at 11.30 am and Concluded at 12.45 pm**

The brief profile of Mr. Vyankat Katkar, Whole-time Director, as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed herewith as **Annexure – A**.

#### Works:

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vvkatkar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.09552533328, Email: info@machharinfra.com

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



## MACHHAR INDUSTRIES LIMITED

### Annexure-A

| Sr. No | Requirement  | Disclosure   |
|--------|--|--|
| 1.     | Name of the Director & Din   | Mr. Vyankat Waman Katkar Din <b>00980778</b>   |
| 2.     | Reason For Change  | Re-appointment of Mr. Vyankat Waman Katkar (DIN: 00980778), designated as Whole Time Director pursuant to end of his term on 31 <sup>st</sup> March, 2026.   |
| 3.     | Effective Date of Appointment  | 1 <sup>st</sup> April, 2026  |
| 4.     | Terms of Appointment   | Re-appointed for a period of six months commences from 1 <sup>st</sup> April, 2026 to 30 <sup>th</sup> September, 2027.  |
| 5.     | Brief Profile of Director  | Mr. Vyankat Waman Katkar has been appointed as whole time director earlier and his term has expired on 31 <sup>st</sup> March 2026. Looking into his performance and service to the company, the board of directors has proposed him to be reappointed as whole time director of the Company for a further period of eighteen months. He is dedicatedly looking after the production and factory operations. He has having vast experience of more than one decade in chemical industries. |
| 6.     | Disclosure of relationship between Directors   | Mr. Vyankat Waman Katkar is not related inter-se to any other Director of the Company.   |
| 7.     | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 | Mr. Vyankat Waman Katkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority   |

**Thanking You.**

**Sincerely,**

**For MACHHAR INDUSTRIES LIMITED**

**CSMAHESH DUBE  
COMPANY SECRETARY  
M. No. FCS: 12866**

### **Works:**

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vvkatkar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.09552533328, Email: info@machharinfra.com

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