

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.

Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in

Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2025-26/63

27th May, 2025

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Announcement under Reg 30 (LODR) – Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, the Board of Directors at their meeting held on today i.e. 27th May, 2025 has considered Appointment of M/s. Parikh Dave & Associates, a Peer Reviewed firm of Practicing Company Secretaries (Firm Registration No. P2006GJ009900) as the Secretarial Auditor of the Company for a term of five years, subject to the approval of members at the ensuing Annual General Meeting. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is as under:

1. Reason for change viz. appointment.	Appointment of M/s. Parikh Dave & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P2006GJ009900) as the Secretarial Auditor of the Company.
2. Date of appointment & term of appointment;	Appointment for a term of five years from the FY 2025-26 upto the FY 2029-30 subject to the approval of members at the ensuing Annual General Meeting.
3. Brief Profile:	Parikh Dave & Associates is a Peer reviewed firm of Practicing Company Secretaries in existence for more than 18 years. The firm consist of senior Partner Mr. Umesh Parikh who is having more than 30 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings. Mr. Uday Dave, Partner adds up the zeal and innovative ideas and looks after incorporation, NBFC compliances, PE Investment transaction etc. Their clientele includes private, public, listed and MNCs, government and NBFC entities.
4. Disclosure of relationship between directors:	Not applicable.

This is for your information and records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Darji
Company Secretary & Compliance Officer