



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 513544

Subject: Intimation of change in Secretarial Auditor of the Company

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s Vinesh K Shah & Associates, Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-25, on August 22, 2025.

Additionally, pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. August 22, 2025, has considered and approved the appointment of M/s. SCS & CO. LLP, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in '**Annexure I**' attached to this letter.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL
DHARMENDRABHAI

Digitally signed by JOSHI
DHAVAL DHARMENDRABHAI
Date: 2025.08.22 16:07:37
+05'30'

DHAVAL DHARMENDRABHAI JOSHI
Managing Director
DIN: 10778731



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Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

A. Resignation of M/s. Vinesh K Shah & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Vinesh K Shah & Associates, Practicing Company Secretaries, tendered the resignation due to pre-occupancy of other professional assignments that requires focused attention.
2.	Date of appointment /cessation (as applicable) & term of appointment	August 21, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a d)	NA

B. Appointment of M/s. SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for a first term of 5 consecutive years.

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of SCS & CO. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members at the ensuing Annual General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment of SCS & CO. LLP, Company Secretaries, shall be effective from the conclusion of 33 rd Annual General Meeting till the conclusion of 38th Annual General Meeting, subject to approval of the members at the ensuing Annual General Meeting



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3.	Brief profile (in case of appointment)	M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years. His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services. He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA



COMPANY SECRETARIES

9/15, Office No.34, 1st Floor, Morarji Velji Building, Dr M B Velkar Street, Kalbadevi Road,
Mumbai – 400 002, E-mail : vineshkshah@gmail.com.

①9769005320
①9320505320
①9619806001

To,
The Board of Directors,
MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
J-55 MIDC Industrial Area
Tarapur Boisar,
Mumbai, Maharashtra, India, 401506

Subject: Resignation from the post of Secretarial Auditor of the Company for the year 2024-2025.

Dear Sir/Madam,

I hereby tender my resignation from Secretarial Auditor of MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED for the year 2024-2025, the resignation is necessitated due to occupation with other professional assignments

I wish to place on record my sincere appreciation for the support and cooperation extended to me during my tenure.

I kindly request the Board to take note of my resignation.

Thanking you,

Yours faithfully,

FOR VINESH K SHAH & ASSOCIATES
Practicing Company Secretaries

VINESH
KESHRI
AL SHAH

Digitally signed by VINESH KESHRI
SHAH
DN: cn=VINESH KESHRI
SHAH, o=VINESH KESHRI
SHAH & ASSOCIATES, ou=VINESH KESHRI
SHAH & ASSOCIATES, email=vineshkshah@gmail.com, c=IN
@531b2b, postalCode=400027,
st=Maharashtra,
serialNumber=dceef03c3962a76d4030
d5d8f7c7ba4d8f8eac40a54874229ed
bca2ca1093, cn=VINESH KESHRI
SHAH
Date: 2025.08.22 15:51:22 +05'30'

CS VINESH K. SHAH
Mem. No.: F 6449, COP No: 7000
Peer Review Number: - 1981/2022

Date: 22.08.2025

Place: Mumbai