



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



ISO 9001:2008
Certificate Number



M5000712ID
Registered company
Certificate Number Q-MM-02.17.192

MML/BSE/24-25

Date : 29-06-2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001.

Our Scrip Code : 023035

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 29th June, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on date, i.e. 29th June, 2024 has inter-alia, transacted the following business –

- 1) Approved appointment of Mr. Atanu Sen Sarma (DIN : 00347353) as an Additional Independent Non-Executive Director of the Company based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in general meeting.

Brief Profile of Mr. Atanu Sen Sarma in terms of Para A of Part A of Schedule III to the aforesaid Regulation 30 of SEBI – LODR Regulations, 2015 is annexed and marked as **Annexure – I**.

The meeting was commenced at 3.30 p.m. and concluded at 4.00 p.m.

This may please be informed to the members of your Stock Exchange.

Thanking you,

Yours faithfully,

For Modern Malleables Limited

Siddhishree Jhunjunwala
Director

Enclo : as above



Annexure - I

Sub : Disclosure of information Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1.	Name	ATANU SEN SARMA, Additional Non-Executive Independent Director (DIN : 00347353)
2.	Date of Birth	16-10-1960
3.	Qualification	Bachelor of Commerce
4.	Experience	25 years' experience in Power and Telecommunication Sector
5.	Shareholding in the Company	Not applicable