



MAPRO INDUSTRIES LIMITED
| CIN: L70101MH1973PLC020670 |

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064
Tel No: 91-22-28725764; Email Id: info@maproindustries.com; [website: www.maproindustries.com](http://www.maproindustries.com)

Date: 30th July 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref: Mapro Industries Limited – BSE Scrip Code: 509762

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the Securities and Exchange Board of India of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nidhi Rateria, Company Secretary and Compliance Officer, has resigned from the services of the Company. Her Resignation shall be effective from July 29, 2020.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Umesh Kumar Kanodia- Chairman and Managing Director shall act as a compliance Officer.

Please take it on your record.

Thanking you,

Yours faithfully,
For Mapro Industries Limited

Umesh Kumar Kanodia
Managing Director
00577231