

31<sup>st</sup> March 2022

To  
The Secretary  
Bombay Stock Exchange Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref.: Scrip Code: 523566**

Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 31<sup>st</sup> March 2022, re-appointed Mr. Kedar Nath Fatehpuria (DIN: 00711971) as the Managing Director of the Company for a period of 1(One) year with effect from 1<sup>st</sup> April 2022, subject to the approval of the shareholders of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Name of Director	Mr. Kedar Nath Fatehpuria (DIN: 00711971)
Reason for Change	Re-appointment
Date of Re-appointment	1 <sup>st</sup> April 2022
Term of Re-appointment	Re-appointed as Managing Director of the Company for a period of 1(One) year with effect from 1 <sup>st</sup> April 2022, subject to approval of the shareholders of the Company.
Brief Profile	Mr. Kedar Nath Fatehpuria, aged 81 years, B.Sc, has vast experience in Accounts, Finance, Taxation, Company Management, Real Estate and Construction industry
Disclosure of relationships between the Directors of the Company	Mr. Kedar Nath Fatehpuria is related to Mr. Manish Fatehpuria and Mrs. Sarika Fatehpuria.

Further, it is confirmed that Mr. Kedar Nath Fatehpuria is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**Address**

Martin Burn House,  
1<sup>st</sup> Floor, 1, R. N. Mukherjee Road,  
Kolkata - 700 001

**Contact**

Tel: +91 33 4082 8282  
**CIN**  
L51109WB1946PLC013641

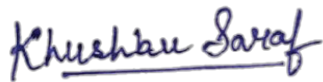
**Web**

info@martinburnltd.com  
[www.martinburnltd.com](http://www.martinburnltd.com)

You are requested to kindly take the same on record and acknowledge.

Thanking You.

Yours Faithfully,  
**For Martin Burn Limited**



**Khushbu Saraf**  
**Company Secretary &**  
**Compliance Officer**

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