

1 July 2020

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

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Intimation of Cessation of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

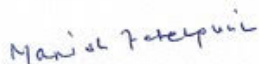
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors by passing resolution by circulation on 1 July 2020, noted the cessation of term of appointment of Mr. Ram Karan Tiwari (DIN: 00225105) as Independent Director of the company with effect from 25 March 2020. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, are as follows:

Name of Director	Mr. Ram Karan Tiwari
Reason for Change	Cessation of term of appointment
Date of cessation	25 March 2020
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between the Directors of the Company	Not Applicable

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Manish Fatehpuria
Director
DIN: 00711992

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