

14 November 2019

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 Appointment 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 based on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have appointed Mr. Rajendra Kumar Khetan (DIN: 02472977) as Additional Non - Executive Independent Director of the Company to hold office for a term of three consecutive years commencing from 14 November 2019. 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. Rajendra Kumar Khetan
Reason for Change	Appointment
Date of Appointment	14 November 2019
Term of Appointment	Additional Director (Non Executive Independent) : up to the conclusion of the ensuing General Meeting Independent Director: For a period of three consecutive years w.e.f., 14 November 2019, subject to approval of members of the Company
Brief Profile	Mr. Rajendra Kumar Khetan, aged 71 years, B.E. in Mechanical Engineering with 49 years of experience in the field of Real Estate, Railway Mechanical Signaling and Railway Components

Address

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1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

Disclosure of relationships between the Directors of the Company
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Mr. Rajendra Kumar Khetan is not related to any Director of the Company

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For **Martin Burn Limited**

Sheetal Saraf.

Sheetal Saraf
Company Secretary

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