

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 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 by passing resolution by circulation on 1<sup>st</sup> July 2020, have appointed Mr. Devesh Hansraj Poddar (DIN 08664698) as an Additional Non - Executive Independent Director of the Company to hold office for a term of five consecutive years commencing from 1<sup>st</sup> July 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. Devesh Hansraj Poddar
Reason for Change	Appointment
Date of Appointment	1 July 2020
Term of Appointment	Additional Director (Non Executive Independent) : up to the conclusion of the ensuing General Meeting Independent Director: For a period of five consecutive years w.e.f., 1 <sup>st</sup> July 2020, subject to approval of members of the Company
Brief Profile	Mr. Devesh Poddar has been in multiple streams of business such as Stock Broking , LPG Bottling Business, Waste & Water Management, Petroleum (Bio Diesel), Managanese & Quartz Mining, Construction & Corporate Leasing to name a few. He has been as an Advisor for various business houses and corporates for Financial Structuring and Wealth Management. He is on the advisory board for a few companies in the Waste Management and has played an avid role in scaling up from 2 Waste to Energy Plants to 40 Plants till date.

**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**


Disclosure of relationships between the Directors of the Company	Mr. Devesh Hansraj Poddar is not related to any Director of the Company
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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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