



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

Date: 27th February, 2025

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: OUTCOME OF BOARD MEETING DATED 27TH FEBRUARY, 2025

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e. Thursday, 27th February, 2025, the Board of Directors of the Company have considered and approved following;

1. Appointment of Mr. Dhaval Dharmendrabhai Joshi (DIN: 10778731) as a Managing Director of the Company w.e.f. 27.02.2025. The Detailed information as per the SEBI Circular regarding the Appointment of Mr. Dhaval Joshi as a Managing Director is attached as an **Annexure I**.
2. Appointment of Mr. Keyur Kirtikumar Saxsena (DIN: 10777134) as a Additional Director for the Category of Non-Executive Non Independent Director of the Company w.e.f. 27.02.2025. The Detailed information as per the SEBI Circular regarding the Appointment of Mr. Keyur Saxsena as an Additional Director is attached as an **Annexure II**.
3. Appointment of Ms. Pushpa Joshi (DIN: 06838093) as a Additional Director for the Category of Independent Director of the Company w.e.f. 27.02.2025. The Detailed information as per the SEBI Circular regarding the Appointment of Ms. Pushpa Joshi as an Additional Director is attached as an **Annexure III**.
4. Appointment of Mr. Gurdeep Saluja (DIN: 10937905) as a Additional Director for the Category of Independent Director of the Company w.e.f. 27.02.2025. The Detailed information as per the SEBI Circular regarding the Appointment of Mr. Gurdeep Saluja as an Additional Director is attached as an **Annexure IV**.
5. Appointment of Dhaval Dharmendrabhai Joshi as a Chief Financial Officer of the Company along with the Managing Director of the Company w.e.f. 27.02.2025. The Detailed information as per the SEBI Circular regarding the Appointment of Mr. Dhaval Joshi as a Chief Financial Officer is attached as an **Annexure V**.



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6. Appointment of Ms. Preeti Garg as a Company Secretary cum Compliance Officer of the Company w.e.f. 27.02.2025. The Detailed information as per the SEBI Circular regarding the Appointment of Ms. Preeti Garg as a Company Secretary cum Compliance Officer is attached as an **Annexure VI**.

The Meeting of the Board has Started at 04:00 PM and concluded at 05:30 PM.

Kindly take the same on your record.

Thanking You

For, Mardia Samyoung Capillary Tubes Co. Ltd.

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Ravindra Maradia
Managing Director
DIN : 00077012



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Annexure I

Disclosure of events and information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for the Appointment of Dhaval Dharmendrabhai Joshi (DIN: 10778731) as a Managing Director.

Particulars	Mr. Dhaval Dharmendrabhai Joshi DIN: 10778731
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Category for which Appointed / Resigned	Managing Director
Date of appointment /Cessation (as applicable) & term of appointment	He is appointed as a Managing Director of the Company for a period of five years starting from 27 th February, 2025 to 26 th February, 2030 subject to the approvals of shareholders in upcoming General Meeting
Brief profile (in case of appointment)	He is Bachelor in Business Administration (BBA) from Pacific Institute Delhi. He is Engaged with Agro Industries more than four years. From April 2020 he engaged in Agro Industries as team leader and marketing industry which includes product marketing, branding, team leadership, and content marketing. He is also well knowledgeable in the field of Accounts and Financial related matters.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Dhaval Dharmeshbhai Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Annexure II

Disclosure of events and information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for the Appointment of Mr. Keyur Kirtikumar Saxsena (DIN: 10777134) as an Additional Director.

Particulars	Mr. Keyur Kirtikumar Saxsena DIN: 10777134
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Category for which Appointed / Resigned	Additional Director for the Category Non-Executive Non-Independent
Date of appointment /Cessation (as applicable) & term of appointment	He is appointed as a Additional Director for Non-Executive category of the Company w.e.f. 27 th February, 2025 subject to the approvals of shareholders in upcoming General Meeting
Brief profile (in case of appointment)	He has an experience works to define business unit financial targets and objectives, and plans toward the on-going achievement of these targets and objectives. He Directs and guides employees towards achievement of company objectives and goals Review monthly and quarterly financial reports. He has an Experience to Maintains effective business relationships with vendors, customers, and dealers and to Establishes appropriate short and long-term strategies to compete effectively in the current and future market.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Keyur Kirtikumar Saxsena is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Annexure III

Disclosure of events and information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for the Appointment of Ms. Pushpa Joshi (DIN: 06838093) as an Additional Independent Director.

Particulars	Ms. Pushpa Joshi DIN: 06838093
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Category for which Appointed / Resigned	Additional Director for the Category Non-Executive Independent
Date of appointment / Cessation (as applicable) & term of appointment	She is appointed as a Additional Director for Independent category of the Company w.e.f. 27 th February, 2025 for the term of 5 years subject to the approvals of shareholders in upcoming General Meeting
Brief profile (in case of appointment)	She is Completed her Master in Business Administration with Finance subject and also Master of Commerce. She also has an experience to worked in the filed of Accounting and Finance in many industries. So she has a well experience in the field of Accounts and Finance.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Pushpa Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Annexure IV

Disclosure of events and information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for the Appointment of Mr. Gurdeep Saluja (DIN: 10937905) as an Additional Independent Director.

Particulars	Mr. Gurdeep Saluja DIN: 10937905
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Category for which Appointed / Resigned	Additional Director for the Category Non-Executive Independent
Date of appointment /Cessation (as applicable) & term of appointment	He is appointed as a Additional Director for Independent category of the Company w.e.f. 27 th February, 2025 for the term of 5 years subject to the approvals of shareholders in upcoming General Meeting
Brief profile (in case of appointment)	He is Professional Company Secretary. He has a wide experience in the field of Company Law and Corporate affairs matters. He is also experienced in the filed of other legal matters. He has also experience of Compliances related Listed Companies.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Gurdeep Saluja is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Annexure V

Disclosure of events and information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for the Appointment of Mr. Dhaval Dharmendrabhai Joshi as a Chief Financial Officer (CFO).

Particulars	Mr. Dhaval Dharmendrabhai Joshi
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Category for which Appointed / Resigned	Chief Financial Officer
Date of appointment /Cessation (as applicable) & term of appointment	He is appointed as a Chief Financial Officer of the Company w.e.f. 27 th February, 2025.
Brief profile (in case of appointment)	He is Bachelor in Business Administration (BBA) from Pacific Institute Delhi. He is Engaged with Agro Industries more than four years. From April 2020 he engaged in Agro Industries as team leader and marketing industry which includes product marketing, branding, team leadership, and content marketing. He is also well knowledgeable in the field of Accounts and Financial related matters.
Relationships between directors (in case of appointment of a director)	NA
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NA
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	NA



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Annexure VI

Disclosure of events and information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for the Appointment of Ms. Preeti Garg as a Company Secretary (CS).

Particulars	Ms. Preeti Garg
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Category for which Appointed / Resigned	Company Secretary cum Compliance Officer
Date of appointment /Cessation (as applicable) & term of appointment	She is appointed as a Company Secretary cum Compliance Officer of the Company w.e.f. 27 th February, 2025.
Brief profile (in case of appointment)	Ms. Preeti Garg is Member of the Institute of Company Secretaries of India. She has an experience of more than 6 years in the field of Legal and Companies Act related matters. Further she has also experience of the Compliances related the Listed Companies as per SEBI Regulations and RoC Compliances as per the Companies Act.
Relationships between directors (in case of appointment of a director)	NA
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NA
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	NA