

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East,
Mumbai - 400099

Corporate Office: Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasan, Gandhi Nagar,
Gandhinagar, Gujarat, India, 382421

Email: mardiasamyonglimited@gmail.com

Phone: 8141443343

December 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 513544; Security ID: MSCTC

Sub: Outcome of Board Meeting held on today i.e. Thursday, December 04, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Thursday, December 04, 2025** in which Board of Directors of the company has considered and approved following business:

1. Appointment of Mr. Vaibhav Jakhaniya (Membership Number: A78354) as Company Secretary and Compliance Officer of the Company w.e.f., December 04, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure - 1.

The meeting started at 12.00 PM and concluded at 12:30 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East,
Mumbai - 400099

Corporate Office: Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasan, Gandhi Nagar,
Gandhinagar, Gujarat, India, 382421

Email: mardiasamyonglimited@gmail.com

Phone: 8141443343

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Mr. Vaibhav Jakhaniya
Membership Number	A78354
Father's Name	Mr. Khodidasbhai Jakhaniya
Date of Birth	10-02-2003
Qualification	Mr. Vaibhav Jakhaniya has completed Company Secretary Examination. Further, Mr. Vaibhav Jakhaniya has also completed his graduation in B.com.
Experience/Expertise in Specific Functional Areas	Mr. Vaibhav Jakhaniya is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Date of Appointment	With effect from December 04, 2025.

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731