



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

August 29, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers Dalal Street,
25th Floor Mumbai – 400 001.
Scrip Code: 513544

SUBJECT: Outcome of Meeting of the Board of Directors held on August 29, 2025.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Friday, August 29, 2025 at the Registered office of company.

The outcome of Board meeting is as under:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Ms. Sonal Vaghela (DIN: 11268799) as a Non-Executive - Independent Director of the Company. Brief Profile of Ms. Sonal Vaghela in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 1**

as per the affirmations of the Director appointed as mentioned above, Ms. Sonal Vaghela is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 04:45 PM and concluded at 05:15 PM.

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

Encl: As below



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Annexure 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Ms. Sonal Vaghela as a Non Executive-Independent Director
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment – August 29, 2025. Not liable to retire by rotation
3.	Brief Profile (in case of appointment)	Ms. Sonal Vaghela has completed Higher Secondary Education.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Ms. Sonal Vaghela is not related to any director of the company