



# 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

September 03, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Scrip code: 513544**

**Subject: Clarification with respect to Board meeting Outcome dated August 22, 2025.**

In continuation to the outcome submitted on August 22, 2025, we are enclosing herewith **revised Board Meeting outcome for the same due to some clerical error.**

Further, we request you to kindly take note that there is an error in tenure of the Secretarial auditor appointed in such board meeting.

We hereby attach a revised Board Meeting Outcome for the same.

Thanking You,

Yours faithfully,

**For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

JOSHI DHAVAL

DHARMENDRABHAI

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**DHAVAL DHARMENDRABHAI JOSHI**

**Managing Director**

**DIN: 10778731**

**ENCL: AS BELOW**



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CIN No. L74999MH1992PLC069104

**August 22, 2025**

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 513544**

**Subject: Revised Board meeting Outcome for change in Secretarial Auditor of the Company for F.Y. 2024-25**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s Vinesh K Shah & Associates, Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-25, on August 22, 2025.

Additionally, pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. August 22, 2025, has considered and approved the appointment of M/s. SCS & CO. LLP, Ahmedabad, as Secretarial Auditors of the Company for the Financial Year 2024-25 as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in '**Annexure I**' attached to this letter.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

JOSHI DHAVAL

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DHAVAL DHARMENDRABHAI  
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**DHAVAL DHARMENDRABHAI JOSHI**

**Managing Director**

**DIN: 10778731**



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## Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

### A. Resignation of M/s. Vinesh K Shah & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, <del>appointment, resignation, removal, death or otherwise</del>	M/s. Vinesh K Shah & Associates, Practicing Company Secretaries, tendered the resignation due to pre-occupancy of other professional assignments that requires focused attention.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	August 22, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a d)	NA

### B. Appointment of M/s SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

Sr. No	Particulars	Description
1.	Reason for Change viz, <del>appointment, resignation, removal, death or otherwise</del>	Appointment of M/S SCS & CO. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the Financial Year 2024-25 as per Regulation 24A (1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	August 22, 2025 for the Financial Year 2024-25
3.	Brief profile (in case of appointment)	M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.  Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years.



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CIN No. L74999MH1992PLC069104

		<p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL

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**DHAVAL DHARMENDRABHAI JOSHI**

**Managing Director**

**DIN: 10778731**

