Mardia
SAMYOUNG CAPILLARY TUBES COMPANY LTD
CIN: L20132MH1992PLC069104

May 06, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Scrip code: 513544

Subject: Outcome of the Board Meeting held on Wednesday, May 06, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on Wednesday, May 06, 2026 the Board of Directors approved inter-alia the following;

1. **Appointment of Mr. Ramesh Sharma (DIN: 10728184) as a Non-Executive Independent Director (Additional).**

   Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mr. Ramesh Sharma (DIN: 10728184) as a Non-Executive Independent Director (Additional) of the Company with effect from May 06, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure A'**.

   The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

2. **Appointment of Ms. Geetika Garg (DIN: 10643307) as a Non-Executive Independent Director (Additional).**

   Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Ms. Geetika Garg (DIN: 10643307) as a Non-Executive, Independent Director (Additional) of the Company with effect from May 06, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure B'**.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

3. **Resignation of Ms. Sonalben Vaghela (DIN:11268799) as Non-Executive Independent Director.**

   Ms. Sonalben Vaghela (DIN: 11268799) appointed as Non - Executive Independent Director has resigned from the position w.e.f. May 06, 2026. We thank her for her valuable contributions to the Company during her tenure and wish her success for future endeavors. A copy of the Resignation letter is enclosed below for your reference.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, attached below as **Annexure-C**.

4. **Resignation of Mr. Jaykumar Bhaveshkumar Patel (DIN: 11212605) as Non-Executive Independent Director.**

   Mr. Jaykumar Bhaveshkumar Patel (DIN: 11212605) appointed as Non - Executive Independent Director has resigned from the position w.e.f. May 06, 2026. We thank him for him valuable contributions to the Company during him tenure and wish him success for future endeavors. A copy of the Resignation letter is enclosed below for your reference.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, attached below as **Annexure-D**.

5. **Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.**

   The Board of Directors has, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from May 6, 2026. This reconstitution is consequent upon the appointment of Mr. Ramesh Sharma (DIN: 10728184) and Ms. Geetika Garg (DIN: 10643307) as Non-Executive Independent Directors, and the resignation of Ms. Sonalben Vaghela (DIN: 11268799) and Mr. Jaykumar Bhaveshkumar Patel (DIN: 11212605), who were serving as Non-Executive Independent Directors.

   Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure E.**

The Board Meeting Commenced at 05:00 PM and concluded at 05:30 PM.

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

Thanking You.

Yours faithfully,

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL DHARMENDRABHAI

Digitally signed by JOSHI DHAVAL DHARMENDRABHAI
Date: 2026.05.06 18:08:50 +05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Ramesh Sharma (DIN: 10728184) as a Non-Executive Independent Director (Additional).

Sr. No.	Details of the events	Information on the events
1.	**Appointment for Change (viz. appointment, resignation, removal, death or otherwise)**	Appointment of Mr. Ramesh Sharma (DIN: 10728184) as Non-Executive Independent Director (Additional) of the Company.
2.	**Date of appointment/~~cessation (as applicable)~~ & term of appointment**	For a term of five consecutive years with effect from May 06, 2026, subject to the approval of shareholders (Not liable to retire by rotation).
3.	**Brief Profile (in case of appointment)**	Ramesh Sharma is an experienced Independent Director with a strong track record across technology and textile industries, known for his disciplined, ethical, and professional approach to governance. A certified Independent Director from the Indian Institute of Corporate Affairs, he brings expertise in corporate governance, regulatory compliance, risk oversight, and strategic guidance, with a firm commitment to fiduciary duties, transparency, and stakeholder protection. He has served on the boards of Sybly Industries Limited and Regency World Consulting Limited, where he provided objective oversight on strategy, performance, and compliance, actively contributing to board and committee deliberations while ensuring adherence to statutory and governance standards. Through his practical insight and integrity, he consistently enhances board accountability and supports long-term value creation.
4.	**The disclosure of relationships between Director (in case of appointment of a Director)**	Not related to any of the Directors of the company.
5.	**Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.**	Mr. Ramesh Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Ms. Geetika Garg (DIN: 10643307) as a Non-Executive Independent Director (Additional).

Sr.No.	Details of the events	Information on the events
1.	**Appointment for Change (viz. appointment, resignation, removal, death or otherwise)**	Appointment of Ms. Geetika Garg (DIN: 10643307 as Non-Executive Independent Director (Additional) of the Company.
2.	**Date of appointment/~~cessation (as applicable)~~ & term of appointment**	For a term of five consecutive years with effect from May 06, 2026, subject to the approval of shareholders (Not liable to retire by rotation).
3.	**Brief Profile (in case of appointment)**	Ms. Geetika Garg's work reflects strong stakeholder management, organizational oversight, and a people-centric approach—skills that are highly relevant in sectors like agriculture, where community engagement, awareness-building, and human capital development are critical. Her perspective adds value in areas such as social impact, rural outreach, and governance with a focus on sustainable development. With her combination of counselling expertise, operational management, and commitment to societal advancement, Ms. Garg is well-positioned to contribute effectively as an Independent Director.
4.	**The disclosure of relationships between Director (in case of appointment of a Director)**	Not related to any of the Directors of the company.
5.	**Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.**	Ms. Geetika Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure C

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

Resignation of Ms. Sonalben Vaghela (DIN:11268799) as Non - Executive Independent Director of the Company.

Particulars	**Details**
Name of Director	Sonalben Vaghela
Designation from which Resigned	Non - Executive Independent Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to pre-occupation with other professional commitments.
Date of ~~appointment~~ ~~/~~cessation ~~(as applicable)~~ ~~& term of appointment~~	May 06, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable
Confirmation that there are no other material reasons other than those provided (in case of Resignation by Independent Director)	Ms. Sonalben Vaghela, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure D

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

Resignation of Mr. Jaykumar Bhaveshkumar Patel (DIN: 11212605) as Non - Executive Independent Director of the Company.

Particulars	**Details**
Name of Director	Jaykumar Bhaveshkumar Patel
Designation from which Resigned	Non - Executive Independent Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to pre-occupation with other professional commitments.
Date of ~~appointment~~ ~~/~~cessation ~~(as applicable)~~ ~~& term of appointment~~	May 06, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable
Confirmation that there are no other material reasons other than those provided (in case of Resignation by Independent Director)	Mr. Jaykumar Bhaveshkumar Patel, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure E

Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee with effect from May 06, 2026

Audit Committee

Name of Director	Position in the Committee	Designation
Ramesh Sharma	Chairperson	Non-Executive Independent Director
Geetika Garg	Member	Non-Executive Independent Director
Dhaval Dharmendrabhai Joshi	Member	Managing Director

Nomination & Remuneration Committee

Name of Director	Position in the Committee	Designation
Ramesh Sharma	Chairperson	Non-Executive Independent Director
Geetika Garg	Member	Non-Executive Independent Director
Keyur Saxsena	Member	Non-Executive Non-Independent Director

Stakeholder Relationship Committee

Name of Director	Position in the Committee	Designation
Ramesh Sharma	Chairperson	Non-Executive Independent Director
Geetika Garg	Member	Non-Executive Independent Director
Keyur Saxsena	Member	Non-Executive Non-Independent Director

06/05/2026

From,
Sonalben Vaghela

To,
The Board of Directors
MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
A-108, 1st Floor, Chikuwadi,
Western Express Highway, Andheri East,
International Airport, Mumbai,
Maharashtra, India, 400099

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR.

Dear Sir/Ma'am,

I, **Sonalben Vaghela (DIN: 11268799)**, hereby tender my resignation from the position of **Non-Executive Independent Director** of the Company due to my pre-occupancy with other professional commitments. Accordingly, I shall cease to be a Non-Executive Independent Director on the Board of the Company with effect from **May 06, 2026**.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thank you,

Yours faithfully,

Sonalben Vaghela
Non-Executive Independent Director
DIN: 11268799

06/05/2026

From,
Jaykumar Bhaveshkumar Patel

To,
The Board of Directors
MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
A-108, 1st Floor, Chikuwadi,
Western Express Highway, Andheri East,
International Airport, Mumbai,
Maharashtra, India, 400099

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR.

Dear Sir/Ma'am,

I, **Jaykumar Bhaveshkumar Patel (DIN: 11212605)**, hereby tender my resignation from the position of **Non-Executive Independent Director** of the Company due to my pre-occupancy with other professional commitments. Accordingly, I shall cease to be a Non-Executive Independent Director on the Board of the Company with effect from **May 06, 2026**.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thank you,

Yours faithfully,

Patel Jay
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Jaykumar Bhaveshkumar Patel
Non-Executive Independent Director
DIN: 11212605