



To,
Manager- Listing Department,
National Stock Exchange India Limited,
Exchange Plaza; Plot no C/1, G Block,
Bandra- Kurla Complex- Bandra (E)
Mumbai-400051
Company Symbol: MCL

Date: August 12, 2026

Dear Sir/madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Members of the company have approved resolution through Postal ballot dated July 10, 2026; Re-appointment of Mr. Jaysukh Bhanabhai Dabhi for second term as an Independent Director of the Company w.e.f May 19, 2026 to May 18, 2031, not liable to retire by rotation .

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I. Kindly take the same on records.

Mr. Jaysukh Bhanabhai Dabhi (DIN: 09177201) Confirms that he is not debarred from holding the office of director by virtue of SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)

Kindly take the above mentioned information on records.

Thanking you,

Yours faithfully,

For M Tek Copper Limited
(Erstwhile known as Madhav Copper Limited)

Sneha Langaliya
Company Secretary & Compliance officer

Works:

Plot No : 5-A/B, B/B, B/A, Block No. 226-27, Survey No. 346-47,
Near Kobdi Toll Plaza, Bhavnagar-Talaja Road,
Ukharla - 364 050, Dist : Bhavnagar, Gujarat, India.
Ph. +91 99256 50101, 99256 50202.

M TEK COPPER LIMITED (Erstwhile Known as Madhav Copper Limited)

GSTIN : 24AAICM2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •

• E mail: mcl@madhavcopper.com • www.madhavcopper.com

Office :

Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghewadi Road, Bhavnagar-364 001. (Guj.)
Ph. +91 9924299300

Annexure-I

As per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 details required are provided in below mentioned table:

SN	Description	Details – Mr. Jaysukh Bhanabhai Dabhi
1.	DIN	09177201
2.	Date of Birth and Age	28/10/1979 Age 46 years
3.	Date of first Appointment on the Board	19/05/2021
4.	Qualifications	Master in Social Work (MSW)
5.	Experience (including expertise in specific functional areas)	Jaysukh Bhanabhai Dabhi, is a resident Indian National. He has done Master of social Work and works as a professor. He has enriched experience of 15 years in the field of teaching profession.
6.	Terms & Conditions of Reappointment/Appointment	The term of re-appointment of an Independent Director (ID) of the Company is for a period of 5 consecutive years from the date of his re-appointment i.e. from May 19, 2026 to May 18, 2031. Independent Director is not liable to retire by rotation. Appointment of every Independent Director shall be approved by members' of the Company.
7.	Remuneration proposed to be paid/ Sitting Fees	Mr. Jaysukh Bhanabhai Dabhi will be entitled for sitting fees as maybe decided by the Board from time to time or commission, if any, as may be approved by the Board.
8.	Shareholding in the Company including shareholding as a beneficial owner as on date of appointment	NIL
9.	Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

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10.	Directorships of other Boards as on date of his appointment	NIL
11.	Memberships / Chairmanships of Committees of other Boards as on date of his appointment.	NIL
12.	Listed entities from which the Director has resigned in the past three years.	NIL

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