

28<sup>th</sup> July 2026

To  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Ref.: Scrip Code: 523566**

Dear Sir,

**Subject: Notice of Change in directors in the Company**

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of Board of Directors of the Company held on 28-07-2026, the Company approved the reappointment of Mr. Manish Fatehpuria (DIN: 00711992) as the Whole Time Director of the Company for a period of 5 years commencing from 9th November 2026 till 8th November 2031.

A brief profile of Mr. Manish Fatehpuria is enclosed herewith.

Thanking You,  
**For Martin Burn Limited**

**Khushbu Saraf**  
**Company Secretary and Compliance Officer**  
**Encl: A/a**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:**

**BRIEF PROFILE OF MR. MANISH FATEHPURIA**

|                                                                                                       |                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Particulars</b>                                                                                    | <b>Mr. Manish Fatehpuria, Whole Time Director, (DIN: 00711992)</b>                                                                                                                                                                                                            |
| Reason for change viz. appointment, resignation, removal, death or otherwise                          | Mr. Manish Fatehpuria is reappointed as the Whole Time Director of the Company commencing from 9 <sup>th</sup> November 2026 to 8 <sup>th</sup> November 2031.                                                                                                                |
| Date of Re-Appointment                                                                                | 09-11-2026                                                                                                                                                                                                                                                                    |
| Term of appointment                                                                                   | 5 Years 09-11-2026 to 08-11-2031                                                                                                                                                                                                                                              |
| Brief Profile                                                                                         | Mr. Manish Fatehpuria aged 53 years, has vast experience of about 30 years in the field of Finance, Accounts and Real Estate, Construction Management Development. He has expertise and experience in specific functional areas in accounting, finance and treasury functions |
| Disclosure of relationships between Directors                                                         | Mr. Kedar Nath Fatehpuria and Mrs. Sarika Fatehpuria comes under the definition of relatives given in Companies Act, 2013, of Mr. Manish Fatehpuria.                                                                                                                          |
| Other Directorships / Memberships (in listed entities in case of resignation of independent director) | Not applicable                                                                                                                                                                                                                                                                |