



Mehul Colours Limited

MASTERBATCHES -- ADDITIVES -- COMPOUNDS

Formerly known as Mehul Colours & Masterbatches Pvt Ltd

5th September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001, Maharashtra, India

Ref: Mehul Colours Limited (Script Code: 544472, Script Id: MEHUL)

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

Respected Madam/ Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today, i.e. 5th September, 2026, have *inter alia*, considered and approved **APPOINTMENT OF MR. TEJAS HARISH JOSHI (DIN: 11917872) AS A DIRECTOR**

Based on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing General Meeting of the Company, appointment of Mr. Tejas Harish Joshi (DIN: 11917872) has been approved as an Additional Director (Executive) on the Board of the Company with effect from 5th September, 2026, pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder and as per Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, he is not debarred from holding the office of Director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in Annexure 1.

Regd. Office:

A305/306, Kemp Plaza,

Mindspace, Malad W,

Mumbai 400064

Tel: +91-22-28723555/28727874

Email: info@mehulcolours.com

Works:

29-32, Amarnath, Tungareshwar

Industrial Estate, Sativali, Vasai E,

Dist. Palghar, MH 401208

Tel: +918793013511

Email: factory@mehulcolours.com

CIN: L25209MH1995PLC095225

Lab:

12-15, Saraswati, Tungareshwar

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E, Dist. Palghar, MH 401208

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Kindly take the same on your record and disseminate the same on BSE portal.

Thanking You,

For **Mehul Colours Limited**
(formerly known as Mehul Colours and Masterbatches Private Limited)

Mehul Pravinchandra Joshi
Managing Director
DIN: 00178766

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Annexure 1: Details of appointment of Mr. Tejas Harish Joshi (DIN: 11917872)

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director in the category of Executive.
2	Date for Change viz. appointment, resignation, removal, death or otherwise.	5 th September, 2026, subject to the approval of shareholders at the ensuing general meeting.
3	Disclosure of relationships between Directors	Mr. Tejas Harish Joshi is not related to any of the Directors on the Board.
4	Shareholding in Company	None
5	Other Directorships	None
6	Brief Profile	
	Name	Mr. Tejas Harish Joshi
	Father's Name	Mr. Harish Bhudarji Joshi
	Date of Birth	06/11/1980
	Qualification	SSC passed
	Experience in specific functional area	Name: Mr. Tejas Harish Joshi [Age: 45 years] Qualification: SSC Mr. Tejas Harish Joshi has been associated with Mehul Colours Limited for over 15 years and has extensive hands-on experience in the company's manufacturing and business operations. Over the course of his long association with the organisation, he has developed a strong understanding of factory operations, production processes, workforce management, quality requirements, customer needs, and day-to-day business administration. His experience has given him a practical understanding of the industry and the operational requirements of the organisation.

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		He has progressively taken on greater responsibilities within the company and has been closely involved in managing and coordinating various aspects of the business. His long-standing association with the organisation has also given him a deep understanding of its systems, people, customers, products, and working culture. With his extensive practical experience, organisational knowledge, and proven ability to manage operations and people, Mr. Tejas Harish Joshi is being appointed as a director and will be responsible for overseeing the company's day-to-day operations and business activities.
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