



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. Chintan Bhadiyadra (DIN: 11729188) as Non-Executive Non-Independent Director w.e.f. May 21, 2026, 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. Chintan Bhadiyadra (DIN: 11729188), 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 office

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. Chintan Bhadiyadra
1.	DIN	11729188
2.	Date of Birth and Age	07-10-1976 Age 49 years
3.	Date of first Appointment on the Board	21/05/2026
4.	Qualifications	Post graduate in chemistry field, B.S.C, M.L.T (Govt.).
5.	Experience (including expertise in specific functional areas)	Mr. Chintan Bhadiyadra is a post graduate in chemistry field, a dynamic professional with 23 years of experience in medical/Clinical Laboratory services. He is well versed in handling & manages staff duty, all kind of external & internal quality control procedure and maintains their records, NABL & ISO accreditation administrating appropriately.
6.	Terms & Conditions of Reappointment/Appointment	The term of Mr. Chintan Bhadiyadra as a Non-Executive Non-Independent Director w.e.f. May 21, 2026, liable to retire by rotation.
7.	Remuneration proposed to be paid/ Sitting Fees	Mr. Chintan Bhadiyadra will be entitled for sitting fees as maybe decided by the Board from time to time 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
10.	Directorships of other Boards as on date of his appointment	NIL

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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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