



Date: May 21, 2026

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

Dear Sir/madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this is to inform you that the Board of Directors, at its meeting held today i.e. Thursday, May 21, 2026 have inter alia approved the :

- 1) Appointment of Mr. Chintan Bhadiyadra (DIN: 11729188) as an Additional Director (Non-Executive Non-Independent Director) of the Company, liable to retire by rotation based on the recommendation of the Nomination & Remuneration Committee of the Company, subject to approval of shareholders at the ensuing General Meeting of the Company.

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)

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

We request you to take the above information on record as compliance under the applicable provision(s) of the SEBI Listing Regulations.

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 (Ernstwhile Known as Madhav Copper Limited)

GSTIN : 24AAICM2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: mcl@madhavgopper.com • www.madhavgopper.com

Office :

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



The Board meeting commenced at 2:30 P.M. and concluded at 4:10 P.M.

**For, M Tek Copper Limited
(Formally Known as Madhav Copper Limited)**

**Sneha Langaliya
Company Secretary and Compliance officer**

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Annexure 'A'

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Name of Director	Mr. Chintan Bhadiyadra
1	DIN	11729188
2	Designation	Additional Director (Non-Executive Non-Independent Director)
3	Date of Birth (Age)	07-10-1976 Age 49 years
4	Date of First Appointment	21-05-2026
5	Terms & Conditions of Appointment/ Re-appointment	The term of appointment of Mr. Chintan Bhadiyadra as an Additional Director (Non-Executive Non-Independent Director) of the Company from the date of his appointment. He is liable to retire by rotation, subject to approval of shareholders at the ensuing General Meeting of the Company.
6	Brief Profile	Mr. Chintan Bhadiyadra is a post graduate in chemistry field and served as a Laboratory Manager in Pathology at Bhavnagar.
7	Details of Remuneration	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	Directorship in other companies	NIL
9	Membership of committees in other public limited companies	NIL
10	Inter relationship	NIL

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