



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 07, 2026

Dear Sir/madam,

Sub: Revised Updated Intimation (for intimation already filed on 5th August, 2026) Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Revised Intimation regarding resignation of the Statutory Auditor of the Company.

This is with reference to our earlier disclosure submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the resignation of M/s P G Hemani & Co., Statutory Auditors of the Company; earlier letter dated August 05, 2026.

Due to an inadvertent clerical / typographical error in the Resignation letter attached, the **effective date of resignation mentioned therein requires correction i.e. Effective date of Resignation is August 13, 2026. (Clarification letter received from statutory auditor is hereby attached)**

Except for the above correction, all other details contained in the earlier disclosure dated August 05, 2026 remain unchanged.

The revised Annexure-A containing the disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This is for your information and records. Kindly acknowledge the receipt of the same.

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/D, B/A, Block No. 228-27, Survey No. 346-47,
Near Koldi Toll Plaza, Bhavnagar-Talaja Road,
Uthmaria - 364 050, Dist : Bhavnagar, Gujarat, India.
Ph. : 91 99256 50101, 93256 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,
Waghawadi Road, Bhavnagar-364 001. (Guj.)
Ph. : 91 9924299330

Annexure A

Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1.	Name	M/s P G Hemani & Co.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation (professional preoccupation elsewhere)
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. August 13, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Works:

Plot No : 5-A/B, B/9, B/A, Block No. 228-27, Survey No. 346-47,
Near Koldi Toll Plaza, Bhavnagar-Talaja Road,
Umharla - 364 050, Dist : Bhavnagar, Gujarat, India.
Ph. -91- 99256 50101, 99256 50202.

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

GSTIN : 24AAICM2859A12P
• Company CIN No: L27201GJ2012PLC072719 •
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C.S. No. 2961, Arundip Society,
Waghawadi Road, Bhavnagar-364 001. (Guj.)
Ph. : 91 9924299330

Date: 06/08/2026

To,
The Board of Directors
M Tek Copper Limited
(Erstwhile known as Madhav Copper Limited)
Tenament No. 4-5, Plot No. 2229, C.S. No. 2961,
Amardip Society, Waghawadi Road,
Bhavnagar – 364001, Gujarat, India

Subject: Clarification Letter in reference to our earlier resignation letter dated 04 August, 2026

Dear Sir/Madam,

We refer to our earlier Resignation letter dated 04 August 2026 submitted to M Tek Copper Limited (Erstwhile known as Madhav Copper Limited) expressing our intention to resign as the Statutory Auditors of the Company. In this connection, we wish to clarify and revise the **effective date of resignation** mentioned in the aforesaid letter.

Accordingly, it is hereby clarified that our Resignation from the position of **Statutory Auditors of M Tek Copper Limited (Erstwhile known as Madhav Copper Limited)** shall be effective from the close of business hours on **13th August, 2026**.

This clarification / revised letter should be read in conjunction with our earlier resignation letter dated 04 August 2026. Except for the change in the **effective date of resignation (13th August, 2026)**, all other contents, statements, and reasons mentioned in the earlier resignation letter remain unchanged and continue to be valid.

We request the Company to take this revised / clarification letter on record and make necessary disclosures with the stock exchange(s) and other regulatory authorities, as applicable.

Thanking you.

Yours faithfully,

For M/s. P.G. Hemani & Co.
Chartered Accountants
Firm Registration No.:103628W



Nihar D. Vora

Partner

Membership No.: 151457

Place: Bhavnagar



ANNEXURE-B

Format of information to be obtained from the Statutory Auditor upon resignation.

Sr. No.	Particulars	Details
1	Name of the listed entity	M Tek Copper Ltd. (Erstwhile Known as "Madhav Copper Ltd.")
2	Details of the statutory auditor:	
	a. Name:	M/S P.G. Hemani & Co Chartered Accountants FRN: 103628W
	b. Address:	"Shaswat Heights", Plot No.2, 3 rd Floor, Krishna Park Society, Opp. Victoria Park, Bhavnagar-364002
	c. Phone number:	+91 9426970197
	d. email ID:	cakrshah@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29 th July, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company to be held in the year 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the audit of standalone financial statements for the year ended on March 31, 2026, and submitted our report on May 27, 2026.
4	Detailed reasons for resignation:	Refer to attached Resignation letter dated Aug 4, 2026.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	NA
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the	NA



	control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7	Any other facts relevant to the resignation:	No other than the reason mentioned in attached Resignation letter dated Aug 4, 2026.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s. P.G. Hemani & Co.
Chartered Accountants
Firm Registration No.: 103628W



Nihar D Vora
Partner
Membership No.: 151457

Place: Bhavnagar.

