



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals

Date: 01.09.2023

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400051.

Symbol: MCON

Sub: Outcome of the Board Meeting held on September 01st, 2023 under Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company scheduled to be held on Friday, September 01st, 2023 at 3.00 p.m. was duly convened and concluded at 3.55 p.m.

Outcome of that Board Meeting is as below:

1. Considered and recommended reappointment of Mrs. Puja Mahesh Bhanushali (DIN: 07586657), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.
2. Considered and recommended remuneration of Mr. Nandan Pradhan (DIN: 09828134) Being whole time director of the company
3. Approved to grant Employees Stock options to employees of the Company
4. Considered and taken note of Resignation of Company Secretary, Kunal Ashok Borkar (Membership No. A47029)
5. Approved shifting location of Research and Development Department within same City.

We request to take the above information on your records.

Thanking You,

For MCON RASAYAN INDIA LIMITED

Nandan Pradhan
Whole time Director
DIN: 09828134

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.

REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102

FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.

Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.

CONSUMER CARE NO : 022 - 26790031

EMAIL ID : info@mconrasayan.com

VISIT US : www.mconrasayan.com