



CIN NO: L24304MH2016PLC286140

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: 18.08.2025

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

Symbol: MCON

Sub: Outcome of the Board Meeting held on August 18, 2025 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 Monday 18, 2025 at 12.00 p.m. was duly convened and concluded at 07:30 p.m.

Outcome of that Board Meeting is as below:

1. Recommended to the Members re-appointment of Mr. Chetan Ravji Bhanushali (DIN: 09341600) as Whole Time Director, who retires by rotation at the ensuing Annual General Meeting of the Company.
2. Fixed the date, time, place of the 9th Annual General Meeting.
3. Considered and approved the Notice of 9th Annual General Meeting, Draft Annual Report including Directors Report to the Shareholders. The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the LODR Regulations.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A;

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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We request to take the above information on your records.

Thanking You,

For **MCON Rasayan India Limited**

Mahesh Bhanushali

Managing Director

DIN: 07585072

**Add: A/22, Sai Baba Enclave Tower,
Building Number 3, Behind City Centre,
Off S. V. Road, Goregaon West,
Mumbai-400104, Maharashtra, India**

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Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Rotation and Re-Appointment of Managing Director (Director):

S/N	Details of events that need to be provided	Information of such events
1	Name of the Director	Mr. Chetan Ravji Bhanushali
2	Designation	Whole Time Director
3	Date of Appointment	Re-appointment with effect from the date of the 9th Annual General Meeting of the Company subject to the approval of Shareholders .
4	Brief Profile	15 years of experience in the field of Construction Chemical Manufacturing, across diverse product categories, he drives the Credit Control and Operations functions at Mcon Rasayan. He is instrumental in expanding supply chain operations across geographies through the effective implementation of the Company's Franchisee Model, ensuring seamless execution and growth.
5	Disclosure of Relation between Directors (in case of appointment of a director)	He is brother of Mr. Mahesh Ravji Bhanushali – Managing Director

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6	Reason for change	Not applicable
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For **MCON Rasayan India Limited**

Mahesh Bhanushali

Managing Director

DIN: 07585072

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