

Date: 29th July, 2022

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
NSE Symbol: MAHEPC

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub.: Compliance under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, at the 40th Annual General Meeting held today i.e., 29th July, 2022, the Members of the Company have approved the Re-appointment of Ms. Aruna Bhinge (DIN: 07474950) as "Non-Executive Independent Director" for the second term of 3 consecutive years, with effect from 14th May, 2023 to 13th May, 2026."

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

This intimation is also being uploaded on the Company's website at www.mahindrairrigation.com

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer



Place: Nashik

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Annexure A
Re-appointment of Independent Director

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| Reasons for change | <p>Ms. Aruna Bhinge (DIN: 07474950), was appointed as a Non-Executive Independent Director of the Company for a period of three Years from 14th May, 2020 to 13th May, 2023.</p> <p>At the 40th Annual General Meeting of the Company, the members have approved re-appointment for a second term of Ms. Aruna Bhinge as an Independent Director to the Board for a further period of three consecutive years with effect from 14th May, 2023 to 13th May, 2026.</p> |
| Date of appointment and term of appointment | <p>Ms. Aruna Bhinge, Independent Director to the Board, will hold office for a second term of three years with effect from 14th May, 2023 to 13th May, 2026.</p> |
| Brief Profile of the Director | <p>Ms. Aruna Bhinge has completed 64 years of age. She holds Bachelor's and Master's degree in Life Sciences from the University of Pune and the University of Bombay, respectively. She has also completed her Management studies (MMS) from Narsee Monjee Institute of Management Studies, Mumbai.</p> <p>Ms. Aruna Bhinge started her career as Research Scientist at the Institute of Science and with Department of Atomic Energy, BAARC and the Department of Science and Technology, Government of Maharashtra.</p> <p>Ms. Aruna Bhinge had held successful leadership positions in various Indian and multinational corporations. With over 32 years of experience as a Business Leader and Head of Strategy in Agri business, she led Agri business projects in the Asia Pacific region as Head, Food Security Agenda, APAC at Syngenta India Limited.</p> |



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| | <p>Ms. Aruna Bhinge has made significant contributions in the areas of Financial restructuring, growth and profitability, partnerships in healthcare and agri business sector and marketing strategies in rural and agricultural markets.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a director)</p> | <p>Ms, Aruna Bhinge is not related inter-se to any other Director of the Company as on the date of her re-appointment.</p> |
| <p>Information as required pursuant to BSE Circular with ref, no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref, no. NSE/ CML/ 2018/24, dated 20th June, 2018.</p> | <p>Ms. Aruna Bhinge is not debarred from holding the office of director on account of any order of SEBI or any other such authority.</p> |

