



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

July 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 508571

Dear Sir/Madam,

Re : Outcome of Board Meeting

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

1. Appointment of Mr. Ghanshyam Mundhra (DIN : 02653423) as Additional Non-Executive Director in the category of Independent Director of the Company

We wish to inform you that the Board of Directors of the Company in its meeting held on 24th July, 2026 has considered and approved the appointment of Mr. Ghanshyam Mundhra (DIN : 02653423) as an Additional Non-Executive Director in the category of Independent Director of the Company w.e.f. 24th July, 2026 for a period of 5 (five) consecutive years, subject to approval of shareholders.

We hereby confirm that Mr. Ghanshyam Mundhra is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

We further confirm that Mr. Ghanshyam Mundhra is not related to Promoter and Promoter Group or any other director of the Company and is independent of management.

The Company will be seeking approval from the shareholders of the Company in the ensuing Annual General Meeting for the aforesaid item.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to changes in Director is given in Annexure - A.

The Board Meeting commenced at 12.30 p.m. and concluded at 1.15 p.m.

The above information is also available on the website of the Company : www.cochinmalabar.in.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary
Membership No. ACS 49202

Encl : As above.



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Annexure A

1. Mr. Ghanshyam Mundhra (DIN: 02653423), Non-Executive Independent Director

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Ghanshyam Mundhra (DIN: 02653423)
2.	Reason for appointment	Mr. Ghanshyam Mundhra (DIN: 02653423), has been appointed as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from July 24, 2026. The Company shall seek the Member's approval for the aforesaid appointment in the ensuing Annual General Meeting of the Company.
3.	Date of appointment	July 24, 2026
4.	Terms of appointment	For a term of five consecutive years
5.	Brief Profile	Mr. Ghanshyam Mundhra is a Commerce Graduate from University of Calcutta. He does not hold any equity shares of the Company as on date. He possesses integrity, expertise and relevant proficiency which will bring tremendous value to the Board and to the Company. He is currently not holding Directorship in any Company.
6.	Disclosure of relationship between Directors	Mr. Ghanshyam Mundhra is not related to any of the Board members of the Company.
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Ghanshyam Mundhra is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary
Membership No. ACS 49202