

## THE GOVERNMENT GAZETTE OF MAURITIUS

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Ministry of Industrial Development, SMEs & Co-operatives
Co-operatives Division
LIC Building,
3<sup>rd</sup> Floor
John Kennedy Street, Port Louis

Date: 27.09.2023

Mrs Narvada RAMCHURUN (Liquidator)

General Notice No. 1351 of 2023

## PRACTICE DIRECTION (NO. 1 OF 2023) PURSUANT TO SECTION 12(8) OF THE COMPANIES ACT 2001

Section 133(1)(b) of the Companies Act 2001

This Practice Direction is issued in accordance with Section 12(8) of the Companies Act 2001.

- Pursuant to amendment brought to section 133(1)(b) of the Companies Act 2001, a listed company is required to include a minimum of 25 percent of women on its board.
- This requirement is effective as from 01 January 2024.
- In order to assist listed companies to comply with the above requirements, the appointment of the 25 percent of women on the board should be effected as from 01 January 2024 and at latest at the next annual meeting.

Dated this 28 September 2023.

Registrar of Companies