

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

August 14, 2024

To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001

Script Code: 523160
ISIN: INE599F01020

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

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, completion of ~~tenure of Mr. Mukund Bhogale as an Independent Director~~

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mukund Bhogale ~~ceased to be an Independent Director of the company upon completion of his second term on 9th August 2024 end of the day.~~

Kindly take on the record above compliances and acknowledge.

Yours faithfully,

For Morganite Crucible (India) Limited



Pooja Jindal

Company Secretary & Compliance Officer
Membership No.- A40146



Place: Chhatrapati Sambhajnagar (Aurangabad)

Encl: Disclosures as per Para A of Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated 09th September 2015, with regard to change in Key Managerial Personnel is given hereunder:

1. Completion of term of Mr. Mukund Bhogale (DIN: 00072564) as an Independent Director of the Company

Sr No	Particulars	Details
1	Name	MR. MUKUND NILKANTH BHOGALE
2	Reason for change viz. appointment, resignation, removal, death or otherwise	cessation due to Completion of second term of Mr. Mukund Bhogale as an Independent Director
3	Date of appointment/cessation (as applicable) Term of appointment	09-08-2024
4	Brief Profile (in case of appointment)	-

