

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

To,  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoj Towers,  
Dalal Street, Mumbai-400 001  
Maharashtra, India.  
**Scrip Code: 523160**

February 12, 2025

**Sub:- Intimation of resignation of Mr. Bhupendra Kumar Kelam as Manager & Director of the Company**

**Dear Sir/Madam,**

Pursuant to Clause 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Bhupendra Kumar Kelam, Manager & Director (DIN: 10739165) of the Company has tender his resignation due to his personal reasons and some other preoccupations on February 12, 2025.

Please take on record of the above compliance and acknowledge the receipt of this letter.

**For Morganite Crucible (India) Limited**

*Pooja*

Pooja Jindal  
Company Secretary & Compliance Officer  
A40146  
Place: Chh. Sambhajnagar (Aurangabad)



Bhupendra Kumar Kelam  
E-1/12, Sainagar Society, pune  
Saswad road, Satavwadi,  
Hadapsar, Hadapsar, Pune-  
411028, Maharashtra, India

Dated: 12.02.2025

To,  
The Board/ Company Secretary  
**Morganite Crucible (India) Limited**  
Morgan Advanced Materials  
Molten Metal Systems  
B-11, M.I.D.C., Waluj  
Aurangabad - 431 136,  
Maharashtra, (India)

Subject: Resignation from the post of Manager and Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of the Manager and Director of the Company Morganite Crucible (India) Limited dated 12<sup>th</sup> February 2025 due to personal reasons and some other preoccupations and request the Board of Directors to relieve me from the duties of Manager and Director.

I thank the Board, management and my staff for their unending support and assistance that I have received during the tenure of my directorship. I wish the company and all my staff a very bright and prosperous future in the times to come.

I request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit the necessary forms with the office of the Registrar of Companies and inform to NSE and BSE and other concerned authorities to that effect.

Thanking You.

Yours faithfully,



Bhupendra Kumar Kelam  
Manager and Director  
DIN: 10739165