

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

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

Date:23/05/2024

**Sub:- Acceptance of resignation of Mr. Nitin Ramesh Sonawane as
Manager & Director of the Company**

Ref: intimation of resignation dated 30th April 2024,

Dear Sir/Madam,

Pursuant to Regulation 30(2) & Schedule III Part A, clause 7(C) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held on 21st May 2024, have accepted and noted resignation of Mr. Nitin Ramesh Sonawane, Manager & Director (DIN: 09701207) and relieved him with effective from 21st May 2024 from the end of business hours.

Please take on record the above update.

Yours faithfully,

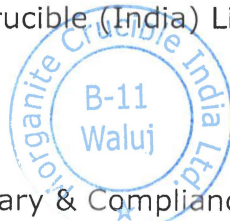
For Morganite Crucible (India) Limited



Pooja Jindal

Company Secretary & Compliance officer

Place: Chh. Sambhaji nagar (Aurangabad)

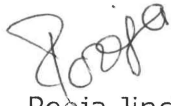


Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sr No	Particulars	Details
1	Name	Mr. Nitin Sonawane
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to his personal reasons and some other preoccupations

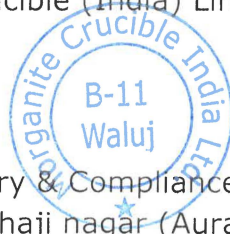
For Morganite Crucible (India) Limited



Pooja Jindal

Company Secretary & Compliance officer

Place: Chh. Sambhaji nagar (Aurangabad)



Nitin Ramesh Sonawane
676 Ambi Khalsa Po-Ghargaon
Tal- Sangmaner,
District Ahamdnagar 422620
Maharashtra India

Dated: 30.04.2024

To,
The Chairman/ 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 30th April 2024 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,



Nitin Ramesh Sonawane
Manager and Director
DIN:09701207