



Mipco Seamless Rings (Gujarat) Limited

Date: 16th October 2024

To
Listing Department
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting held on 16th October 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015

Ref: Scrip Code - 505797

We wish to inform your esteemed organization that the Board of Directors of the Company at their meeting held on Wednesday, the 16th day of October 2024 have noted inter-alia the following:

1. Appointment of Ms. Labdhi Jain, as Company Secretary and Compliance Officer of the Company on the recommendation of the Nomination and Remuneration Committee with effect from Wednesday, the 16th day of October 2024.

The details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement), Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure I**.

The above information will also be available on the website of the Company at <https://www.mipcoseamless.com/>.

The Board meeting commenced at 5:30 P.M. and concluded at 05:55 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VENKATA RAO SADHANALA
Director
DIN: 02906370



Mipco Seamless Rings (Gujarat) Limited

Annexure -1

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1.	Name of the Key Managerial Personnel (KMP)	Ms. Labdhi Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re-appointment	Appointed as Company Secretary & Compliance Officer by the Board of Directors w.e.f. 16 th October 2024. The term of her appointment shall commence on 16 th October 2024 and continue until her resignation or her attaining the age of retirement, whichever is earlier.
4.	Brief Profile (in case of appointment)	Ms. Labdhi Jain is an Associate Member of the Institute of Company Secretaries of India and holds a bachelor's degree in commerce from Osmania University.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VENKATA RAO SADHANALA
Director
DIN: 02906370