



November 26, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai-400001

Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy for Determination of Materiality of Events, we would like to inform you that the Board of Directors of Multibase India Limited ('the **Company**') at their meeting held today, November 26, 2024, have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to BSE Limited:

Sr No.	Name	Designation	Contact Details
1.	Mr. Pankaj Holani	Chief Financial Officer (shall continue as CFO upto December 31, 2024 and and has been subsequently appointed as Managing Director w.e.f January 01, 2025)	Address: 74 / 5 & 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Daman , Daman & Diu, 396210 Contact No. 0260-6614400 Email ID: compliance.officer@multibaseindia.com
2.	Mr. Ashish Bhatt	Chief Financial Officer w.e.f January 01, 2025	
3.	Ms. Parmy Kamani	Company Secretary & Compliance Officer	

This is for your information and records.

Thanking you,
For Multibase India Limited

PARMY
SHAILESH
KAMANI

Digitally signed by PARMY SHAILESH KAMANI, DN: cn=PARMY SHAILESH KAMANI, o=MULTIBASE INDIA LIMITED, ou=COMPLIANCE OFFICER, email=PARMY SHAILESH KAMANI@MULTIBASEINDIA.COM, c=IN

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Multibase India Limited