

# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date:30.08.2022

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
25th Floor,P.J. Towers  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code:542801**

**Sub: Intimation on re-appointment of Independent Director of the Company**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam

We wish to inform you that Board of Directors of the Company at their meeting held on i.e., 29.08.2022 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members of the Company at the ensuing AGM, have approved the proposal for re-appointment of Mr. Noel Luizinho Quadros (DIN: 07794406), as an Independent Director of the Company, for a second term of five years from August 29, 2022 up to August 28, 2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in **Annexure** to this letter.

This is for your information.

Thanking You.

Yours Truly,

FOR MISQUITA ENGINEERING LIMITED



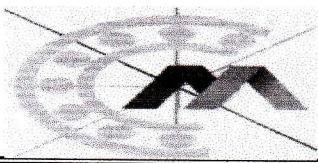
**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508

GSTIN: 30AADCM2850Q1ZD

Tel. Office: 8308848233 / 08322955336

Email: avimisquita@gmail.com



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## Annexure A

<b>Name of the Director</b>	Mr. Noel Luizinho Quadros
<b>DIN</b>	<b>07794406</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	First term as Non-Executive, Independent Directoris expired, and it is proposed to seek Members' approval for re-appointment for the second term.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Re-appointment with effect from 29 <sup>th</sup> August, 2022.
<b>Brief profile</b>	Mr. Noel has cleared Bachelor of Business Administration from the Newport University of California, USA. He has also cleared Diploma in Production Engineering from the Board of Technical Examinations, Goa. He has an experience of more than 25 years in the field of manufacturing and assembly lines of motors and parts used for washing machines, horizontal and vertical die casting machines, etc. He had worked as Work Manager for the plant at Crompton Greaves Limited and as Executive in Manufacturing at IFB Industries Limited. He is currently working as Business Head at Cosme Costa and Associates.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Noel Luizinho Quadros is not related to any of the Directors of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19</b>	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

**FOR, MISQUITA ENGINEERING LIMITED**

**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**

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