

mysore petro chemicals limited

29<sup>th</sup> April, 2022

Scrip Code: 506734

BSE Limited Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001.

## Sub: Intimation of resignation of Company Secretary

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sejal Makwana has tendered her resignation as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 29<sup>th</sup> April, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Mysore Petrochem MUMBAI Nilesh Panchal Chief Financial Office