



September 25, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. Mark Stephen Metaxas (DIN: 09607494), Non-Executive and Non-Independent Director of the Company has tendered his resignation with effect from closing of the business hours of September 25, 2024.

The Board of Directors of the Company expresses their deep appreciation and gratitude to Mr. Mark Stephen Metaxas for his extensive contribution and guidance.

The information in regard to the abovementioned resignation in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in Annexure along with the letter of resignation is enclosed to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Multibase India Limited**

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

Encl.: As mentioned above

Multibase India Limited

Annexure

Sr. No.	Particulars	Mr. Mark Stephen Metaxas
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 25, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable
6.	Reason for resignation	To pursue other opportunities.

For **Multibase India Limited**

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

Date: September 25, 2024

To,
The Board of Directors,
Multibase India Limited,
74/5 & 6, Daman Industrial Estate,
Kadaiya, Nani Daman,
Daman 396 210

Dear Sir,

Sub: Resignation from the Directorship of the Company

I, Mark Stephen Metaxas (DIN: 09607494) hereby tender my resignation as the Director of the Company with effect from September 25, 2024, to pursue other opportunities.

I would like to place on record appreciation for the cooperation received during my association with the Company from the members of the Board and I would like to thank them for their assistance and cooperation.

I request you to place this before the Board of Directors at the ensuing meeting and arrange to file e-form DIR-12 with the registrar of the Companies.

Yours sincerely,



Mark Stephen Metaxas
Director
DIN: **09607494**

Received and acknowledged it on September 25, 2024



Parmy Kamani
Company Secretary & Compliance officer
M.No. A 27788