

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date:01.12.2021

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

Scrip Code:542801

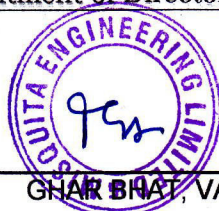
Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09,2015

Dear Sir/Madam

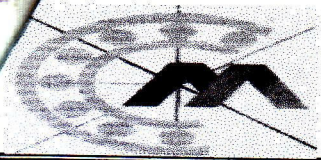
With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

Particulars of appointment of Mr. Pavan Kumar Gupta as Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	01 st December, 2021																																	
3	Brief Profile																																		
	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Pavan Kumar Gupta</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Om Prakash Gupta</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Company Secretary & Compliance Officer</td></tr><tr><td>d.</td><td>Category</td><td>KMP</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>CS And BBA</td></tr><tr><td>f.</td><td>Residential Address</td><td>261/730,sector 26 near NRI Circle, Saryo Apartment, pratap nagar sanganer,Jaipur,Rajasthan, 302033.</td></tr><tr><td>g.</td><td>Date Of Birth</td><td>25/07/1989</td></tr><tr><td>h.</td><td>Email Id</td><td>guptapavan435@gmail.com</td></tr><tr><td>j.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>k.</td><td>Membership No.</td><td>ACS 34811</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Pavan Kumar Gupta	b.	Fathers Name	Om Prakash Gupta	c.	Designation In the Company	Company Secretary & Compliance Officer	d.	Category	KMP	e.	Educational Qualification	CS And BBA	f.	Residential Address	261/730,sector 26 near NRI Circle, Saryo Apartment, pratap nagar sanganer,Jaipur,Rajasthan, 302033.	g.	Date Of Birth	25/07/1989	h.	Email Id	guptapavan435@gmail.com	j.	Number of Shares Held	Nil	k.	Membership No.	ACS 34811	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	



Regd. Office & Works : GNAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
Tel. Office: 8308848233 / 08322955336
Email: avimisqueita@gmail.com



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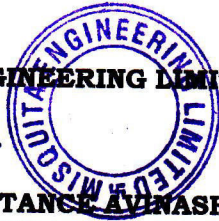
We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

FOR MISQUITA ENGINEERING LIMITED

MR. THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846



Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
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GSTIN: 30AADCM2850Q1ZD
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