



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street
Mumbai- 400 001
Company Code No. 505797

Dear Sir/ Madam

Subject: Outcome of the Board Meeting held on July 18, 2023

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of Mipco Seamless Rings (Gujarat) Limited at its meeting held today ie, July 18, 2023 at the Corporate office of the Company at 1-80/40/SP/82, Silpa Layout, Hi-Tech City, Gachibowli, Hyderabad- 500081, has considered and approved the:

1. Appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370) as Additional non-executive non independent director with effect from July 18, 2023, subject to the approval of shareholder of the Company. (A brief profile of Mr. Sadhanala Venkata Rao (DIN: 02906370) is enclosed herewith as **Annexure 1**).
2. Appointment of Ms. Nisha Kedia as Company Secretary & Compliance officer of the Company with effect from July 18, 2023. (A brief profile of Ms. Nisha Kedia is enclosed herewith as **Annexure 2**)
3. Appointment of M/s. Kashinath Sahu & Co., Company Secretaries, PCS firm No. 4807 as the Secretarial Auditor for FY 2022-23.

The meeting commenced at 11.30 A.M and concluded at 12: 30 PM.

We request to take the above information on your records.

Thanking you,
Yours faithfully
For Mipco Seamless Rings (Gujarat) Ltd

Sachendra Tummula
Managing Director
DIN: 02317514



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

Annexure 1

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SI. No	Details of event that need to be provided	Information of such events
1.	Reason for appointment/resignation	Appointment of Mr. Sadhanala Venkata Rao as Additional Non-Executive Non-Independent Director.
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held on July 18, 2023, approved the appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370) as Additional Non-Executive Non-Independent Director of the Company with effect from July 18, 2023 subject to the approval of shareholders.
3	Brief profile (In case of appointment)	Mr. Sadhanala Venkata Ra is a qualified Chartered Accountant and Company Secretary having more than 3 decades of experience in handling a diverse team of Finance, Legal and Secretarial and Managing finance effectively, Legal Compliance, Corporate Governance, Regulation Affairs, Mergers & Acquisitions, Public Issues, Private equity deals contract/litigation management and company secretarial function. He has previously worked with various corporates and work as independent corporate and financial consultant.
4	Disclosure of relationships (in case of appointment of director)	Mr. Sadhanala Venkat Rao not related to the any Director or KMP and Promoter of the Company.



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

Annexure 2

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September,2015

Sl. No	Details of event that need to be provided	Information of such events
1.	Reason for appointment/resignation	The Board of Directors at its meeting held on July 18, 2023, approved the appointment of Ms. Nisha Kedia, Associate Membership No. 37025 as Company Secretary & Compliance officer of the Company
2.	Date of appointment & term of appointment	Date of appointment -July 18, 2023. Terms of appointment: Ms. Nisha Kedia is appointed Company Secretary & Compliance officer under provisions Companies Act, 2013/ SEBI (LODR) Regulations, 2015
3	Brief profile (In case of appointment)	Ms. Nisha Kedia Qualified Company Secretary and associate member (37025) of the ICSI , holding L.L.B degree from CCS University. She has about 8 years post qualification experience in various areas of secretarial matters.
4	Disclosure of relationships (in case of appointment of director)	Ms. Nisha Kedia is not related to the any Director or KMP and Promoter of the Company.