

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date:19.01.2023

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Scrip Code: 542801

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

Mr. Shambhoo Nath Pandey, Company Secretary, (Membership No. ACS 39345) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 19th January, 2023.

Brief profile of Mr. Shambhoo Nath Pandey as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

This is for your information and record.

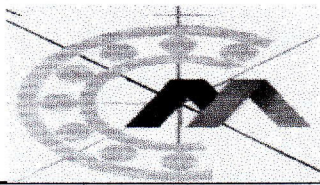
Thanking you,

Yours faithfully,

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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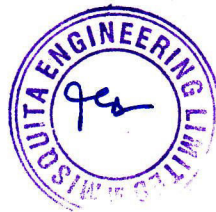
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Annexure I

Particulars of Appointment of Mr. Shambhoo Nath Pandeyas Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	19 th January 2023																														
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>Mr.ShambhooNathPandey</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr.TribhuvanPandey</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Company Secretary (CS) & Compliance Officer</td></tr><tr><td>d.</td><td>Category</td><td>KMP</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>BBA, CS</td></tr><tr><td>g.</td><td>Date Of Birth</td><td>26/01/1987</td></tr><tr><td>h.</td><td>Email Id</td><td>sharpandfocusedias@gmail.com</td></tr><tr><td>j.</td><td>Numberof Shares Held</td><td>NIL</td></tr><tr><td>k.</td><td>Membership No.</td><td>ACS 39345</td></tr></tbody></table>	Sr.No	PARTICULARS	REMARKS	a.	Name In Full	Mr.ShambhooNathPandey	b.	Fathers Name	Mr.TribhuvanPandey	c.	Designation In the Company	Company Secretary (CS) & Compliance Officer	d.	Category	KMP	e.	Educational Qualification	BBA, CS	g.	Date Of Birth	26/01/1987	h.	Email Id	sharpandfocusedias@gmail.com	j.	Numberof Shares Held	NIL	k.	Membership No.	ACS 39345	
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k.	Membership No.	ACS 39345																														
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														



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GSTIN: 30AADCM2850Q1ZD
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