



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date:30.11.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 542801

Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that Mrs. Bhawini Surana, Company Secretary and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary of the Company with effect from 30th November, 2021 due to personal reasons.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

FOR MISQUITA ENGINEERING LIMITED

MR. THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

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