

▀ Date: 24/01/2025

▀ To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400001.

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
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CIN No. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Vishal Khopkar (A59665), has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 23rd December, 2024 and shall be relieved from the services of the Company from the closing working hours of January 31, 2025.

The resignation was formally acknowledged and recorded during the Board Meeting held on 24th January 2025. Accordingly, the effective date of the management change is 31st January 2025, while the event date (i.e., the Board's formal recognition of this change) is 24th January 2025. We hereby notify the stock exchange of this change on 24th January 2025, in compliance with the requirement to do so within 24 hours of the event.

Mr. Dhaval J. Soni Managing Director, has been appointed as a Compliance officer of the Company till the appointment of a new Company Secretary and Compliance officer.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-1**.

You are requested to take the same on your records.

For **PHOTOQUIP INDIA LIMITED**

**PHOTOQUIP INDIA LIMITED
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00751362**

ANNEXURE – 1

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mr. Vishal Khopkar, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Sr No.	Details of event(s) that need to be Provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	Effective from close of working hours on 31 st January, 2025.
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	Shareholding, if any in the Company	NIL

December 23, 2024

To
The Board of Directors
Photoquip India Limited
A/13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (W),
Mumbai – 400037.

Sub: Resignation from the position of the Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

I hereby tender my resignation as a Company Secretary and Compliance officer of the Company from the closing of working hours on 31st January 2025.

I state and confirm that I am resigning for the better prospects and better opportunity; there are no other material reasons.

I request the board to file the necessary forms and intimations with BSE and ROC.

I hereby express my sincere thanks for the motivation and support provided to me during my association with the Organisation.

Thanking You,

Yours Faithfully,



Vishal Shrikant Khopkar
Company Secretary
Membership No: A59665

Approved and accepted by
For Photoquip India Limited


24/01/25.

Dhaval Soni
Chairman and Managing Director
DIN: 00751362

