

# MPIL CORPORATION LIMITED



Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax +91-22-22522697  
Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel +91-22-22076787  
Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775

April 06, 2022

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code:500450**

## **Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Hinal Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 01-04-2022

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

*Request you to take the same on your records.*

Thanking You  
For **MPIL Corporation Limited**

**MILAN DALAL**  
**CHAIRMAN**  
**DIN: 00062453**

Date: 01.04.2022

To,  
Board of Directors  
MPIL Corporation Limited  
Udyog Bhavan, 2<sup>nd</sup> Floor  
Walchand Hirachand Marg  
Ballard Estate, Mumbai 400001

Dear Sir

**Sub: Resignation from the post of Company Secretary & Compliance Officer-  
Key Managerial Personnel (KMP) of the Company**

I would like to inform you that I am resigning from my position of Company Secretary & Compliance Officer of MPIL Corporation Limited (MPIL) with effect from 1<sup>st</sup> April, 2022.

Thank you for all the support and opportunities you have provided me over the years. I have truly enjoyed my time working at MPIL and am grateful for the encouragement you have given me to pursue my personal and professional goals.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges to give effect of this resignation and relieve me from my duties on or before 30<sup>th</sup> April, 2022 as per our discussion.

I wish the company continued success for the future and hope to stay in touch.

With Regards



Hinal Shah

Membership No:- F10869



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