



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup>Block, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: [www.mipcoseamless.com](http://www.mipcoseamless.com)

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May 11, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip code: 505797**

**Sub: Submission of Outcome of the Board Meeting held on May 11, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015**

Dear Sir,

We wish to inform you that the Board of Directors, at its Meeting held on Saturday, May 11, 2024 has considered and approved the Resignation of Ms. Nisha Kedia from the post of Company Secretary & Compliance Officer (Copy of Resignation enclosed in Annexure-1). The Board accepted her resignation and relieved her from all responsibilities with immediate effect.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith in Annexure-II.

The Board Meeting commenced at 1.30 pm and concluded at 2.15 pm.

We request you to take the same in your records.

Thanking you,

Yours faithfully  
For **Mipco Seamless Rings (Gujarat) Limited**

**Venkatrao Sadhanala**  
**Director**  
**DIN:02906370**



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## Annexure-II

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of Change
1	Reason for change Viz appointment, resignation, removal, death or otherwise	Resignation of Ms. Nisha Kedia as Company Secretary and Compliance Officer
2	Date of cessation	May 11, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director	Not Applicable

Date: 11.05.2024

To,  
The Board of Directors,  
MIPCO Seamless Rings Gujarat Limited,  
34, Corpus Techno park, AVS Compound,  
4th block, Koramangala, Bangalore,  
Karnataka- 560095

Dear Sir,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of MIPCO Seamless Rings Gujarat Limited**

Dear Sir,

Please accept my resignation from the post of Company Secretary and Compliance Officer of MIPCO Seamless Rings Gujarat Limited with immediate effect.

I regret to state that due to some personal occupancy I am unable to discharge my duties and responsibilities.

I would like to express my sincere gratitude for giving me the opportunity to work for this esteemed organisation.

Thanking You,

Yours Truly,

*Nisha Kedia,*

**Nisha Kedia  
Company Secretary  
Membership No. 37025**