

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 22.06.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 542801

Subject: Intimation of Reappointment of Independent Directors.

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., 22nd June, 2024 has approved the following proposal for reappointment of:

Mr. Edgar Maximiano Do Rosario Cotta (DIN: 00124357) as an Independent Director of the Company for a 2nd term of 5 years from June 23rd, 2024 to June 22nd, 2029, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September, 2015 are enclosed as Annexure A.

We request you to take the aforesaid on records.

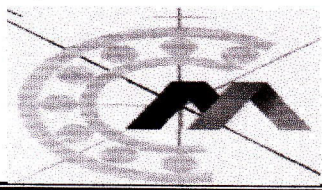
Thanking you.

Yours Truly,
FOR **MISQUITA ENGINEERING LIMITED**



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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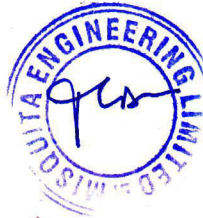
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Annexure A

A Details as required under Regulation 30 - Para A of Part A of Schedule m of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Disclosure																														
Mr. Edgar Maximiano Do Rosario Cotta																																
1	Reason for change	Re-appointment as the Independent Director of the Company for a second term of five years with effect from June 23rd, 2024.																														
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from June 23rd, 2024 subject to approval of shareholders																														
3	Disclosure of the relationships between Company Directors (in case of appointment of a Director).	Mr. Edgar Maximiano Do Rosario Cottais not related to director of the Company																														
4	Brief Profile (in case of appointment)	<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. Edgar Maximiano Do Rosario Cotta</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Eustaquio Cotta</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Qualification</td><td>M.A (Psychology)</td></tr><tr><td>f.</td><td>Date of Birth</td><td>13/10/1968</td></tr><tr><td>g.</td><td>Email Id</td><td>avimisquita@gmail.com</td></tr><tr><td>h.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>j.</td><td>DIN</td><td>00124357</td></tr></tbody></table>	SR.NO.	PARTICULARS	REMARKS	a.	Name in Full	Mr. Edgar Maximiano Do Rosario Cotta	b.	Fathers Name	Mr. Eustaquio Cotta	c.	Designation in the Company	Independent Director	d.	Category	Director	e.	Qualification	M.A (Psychology)	f.	Date of Birth	13/10/1968	g.	Email Id	avimisquita@gmail.com	h.	Number of Shares Held	Nil	j.	DIN	00124357
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