



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 19th May, 2021

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 542801

Subject: -Announcement under Regulation 30 Of SEBI (LODR), Regulations, 2015 -To authorize directors severally to represent the Company at the meeting of the Secured /Unsecured Creditors of National Company Law Tribunal convened meeting to be held on 24.05.2021

Dear Sir / Madam,

Pursuant to the provisions of Section 113 of the Companies Act, 2013 Mr. Thomas Constance Avinash Misquita or failing him Mr. Desiderio Anthony Misquita or failing him Mrs. Gail Misquita be and are hereby authorized severally to represent the Company at the meeting of the Secured /Unsecured Creditors of National Company Law Tribunal convened meeting to be held on 24.05.2021 as arising out of the proposed Scheme of Amalgamation between Trishan Metals Private Ltd and IFB Industries Limited of which the Company is a Secured / Unsecured Creditors to vote by e - voting or otherwise for and on behalf of the Company also authorized to do all acts and deeds in connection therewith.

A copy of the resolution duly certified to be true by a Director of the Company be sent to respective Companies for doing the needful.

Thanking You.

Yours Truly,

For, MISQUITA ENGINEERING LIMITED

THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR

DIN: 00060846

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