

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 27.08.2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 542801

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors.

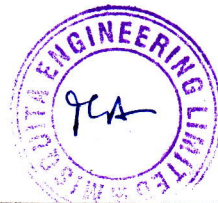
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company has-

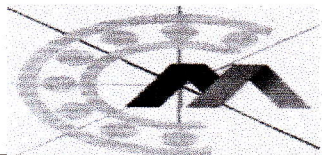
1. Considered and approved the Resignation of Mr.Ravindra Raghu Mesta (DIN: 07794423) as the Independent Director of the Company with effect from August 27th, 2022.
2. Considered and approved the Appointment of Mr. Rahul ChandrakantNaik (DIN: 9033399) as an Additional and Independent Director of the Company with effect from 27th August, 2022 for a period of five years subject to approval of the shareholders at ensuing General Meeting. A brief profile of Mr. Rahul ChandrakantNaik is enclosed herewith as an Annexure-I. Mr. Rahul ChandrakantNaik is not related to any of the Directors/Key Managerial Personnel of the Company.
3. Considered and approved the Re-Constitution of the Committees of the Board. Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of committees of the Board of Directors with effect from 27th August, 2022 as under:

Audit Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Rahul ChandrakantNaik	Chairman	Independent Director
2	Noel LuizinhoQuadros	Member	Independent Director
3	Edgar Maximiano Do Rosario Cotta	Member	Independent Director



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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Nomination and Remuneration Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Edgar Maximiano Do Rosario Cotta	Chairman	Independent Director
2	Noel Luizinho Quadros	Member	Independent Director
3	Rahul Chandrakant Naik	Member	Independent Director

Stakeholder's Relationship Committee:

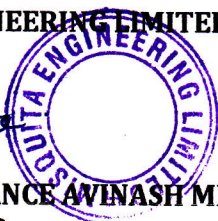
SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Noel LuizinhoQuadros	Chairman	Independent Director
2	Rahul ChandrakantNaik	Member	Independent Director
3	Edgar Maximiano Do Rosario Cotta	Member	Independent Director

Kindly take the same on record.

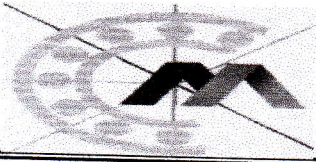
Thanking you,

Yours faithfully,

FOR, MISQUITA ENGINEERING LIMITED



MR. THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846



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ANNEXURE-I

(BRIEF PROFILE OF MR. RAHUL CHANDRAKANT NAIK)

Particulars of appointment of Mr. Rahul Chandrakant Naik as an Additional and Independent Director of the Company

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	27 th August 2022																																	
3	Brief Profile																																		
	<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>Rahul Chandrakant Naik</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Chandrakant Tukaram Naik</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Additional and Independent Director</td></tr><tr><td>d.</td><td>Category</td><td>Director</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>Graduation (B.com)</td></tr><tr><td>f.</td><td>Residential Address</td><td>H. No. 355, Near MRF Showroom, Campal-Panaji, Goa- INDIA</td></tr><tr><td>g.</td><td>Date Of Birth</td><td>14/11/1983</td></tr><tr><td>h.</td><td>Email Id</td><td>rahul.naique@gmail.com</td></tr><tr><td>j.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>k.</td><td>DIN</td><td>09033399</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Rahul Chandrakant Naik	b.	Fathers Name	Chandrakant Tukaram Naik	c.	Designation In the Company	Additional and Independent Director	d.	Category	Director	e.	Educational Qualification	Graduation (B.com)	f.	Residential Address	H. No. 355, Near MRF Showroom, Campal-Panaji, Goa- INDIA	g.	Date Of Birth	14/11/1983	h.	Email Id	rahul.naique@gmail.com	j.	Number of Shares Held	Nil	k.	DIN	09033399	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

FOR, MISQUITA ENGINEERING LIMITED

MR. THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
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