

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981

CIN No. L32201MH1988PLC152404

email:microse@rediffmail.com

27th September, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Script Code: 503696

Respected Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Members of the Company held on Friday, 27th September, 2024, at 3.00 P.M. and concluded at 04.00 P.M., inter alia, approved the following:

1. Re-appointment of Mrs. Nisha Garg (DIN:06379024) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of Mrs. Nisha Garg as Director of the company is enclosed as Annexure A.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Microse India Limited

Shyam Sunder Agrawal
Director
DIN: 00355837
Place: Mumbai

Encl: Annexure A

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Annexure A

Details with respect to Reappointment of director liable to retire by rotation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Director

Name (DIN)	Nisha Garg DIN: 06379024
Reason for Change	Reappointment of director liable by rotation of the Company
Date of Reappointment	27 th September, 2024
Term of appointment	Liable to retire by rotation of the Company
Brief Profile	Mrs. Nisha Garg has done Masters in Arts (Political Science). She specialises in management of Company resources.
Disclosure of relationship between Directors	Wife of Mr Shyam Sunder Agrawal(Director) and Mother of Mr Saurabh Garg(Director).