

Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka – 560034;
CIN: L72900KA1980PLC080581; www.mipco.co.in

1st June, 2017

To,
Department of Corporate services- CRD
Bombay Stock exchange Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SECURITY CODE : 505797
SECURITY ID : MPCOSEMB

Subject: Brief profile of Chief Financial Officer of the Company.

Dear Sir/Madam,

In continuation to our letter and outcome of the Board meeting dated 24th May, 2017, Kindly take on record the below mentioned profile of Chief Financial Officer of the Company whose appointment was communicated on 24th May 2017.

Brief Profile of Mr. Sridhar D, Chief Financial Officer of the Company

Mr. Sridhar D aged 41 years is a Chartered Accountant from Institute of Chartered accounts of India with almost 12 years of rich experience in Accounting and costing , Audits, Direct and Indirect Taxation, Statutory Compliance and MIS.

He was working as Chief Financial Officer of Jayarama Group, Mahabubnagar, Telangana previously.

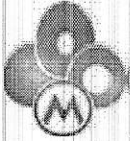
This is for your information and record.

Thanking you,
For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SRISHTI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEM NO. A25555)



SANJIV KUMAR TANDON
DIRECTOR
DIN 02579261



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Date: 24th May, 2017

To,
Mr. Sridhar.D
Hyderabad, India.

Subject: Appointment as Chief Financial Officer of the Company.

Dear Sir,

We are pleased to inform you that the board of directors of the Company at their meeting held on 24th May 2017, have decided to appoint you as the Chief Financial Officer of the Company, w.e.f. 24th May, 2017 pursuant to the provision of Section 203 of the Companies Act, 2013 read with the rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly confirm your appointment.

Thanking you

For MIPCO SEAMLESS RINGS GUJARAT LIMITED

Mr. Sanjiv Kumar Tandon
Director
DIN 02579261



24th May, 2017

To,
The Board of Directors of
Mipco Seamless Rings (Gujarat) Limited
34, Corpus Techno Park, AVS Compound,
4th Block, Koramangala, Bangalore,
Karnataka – 560095, India

SUB: Consent to act as a Chief Financial Officer.

Dear Sir,

I, Mr. Sridhar.D, do hereby give my consent to act as a Chief Financial Officer (Key Managerial personnel) of Mipco Seamless Rings (Gujarat) Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking You.

Yours faithfully,



MR. SRIDHAR.D

PAN – AGSPD9825G