

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com
website: www.microseindia.com

To,

Date - 25/01/2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

Scrip Code: 523343

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Ms. Agrima Shah (ACS 39324) has conveyed her decision to resign from the post of Company Secretary of the Company w.e.f. January 25, 2024, due to her personal reasons.

The management has accepted her resignation. We further confirm that there is no other material reason for her resignation other than those provided above, and accordingly, she will be relieved from her duties and responsibilities w.e.f. the close of business hours on January 25, 2024.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in ‘Annexure A’ to this letter and the letter of resignation along with the reason for resignation is annexed as ‘Annexure B’.

You are requested to kindly take the same on records.

Kindly take the same in your records.

Thanking you,

For Microse India Limited

Shyam Sunder Agrawal
Director
DIN: 00355837

Annexure-A

Resignation of Ms. Agrima Shah (ACS 39324) as Company Secretary & Compliance Officer.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of appointment / resignation / Cessation	With effect from close of business hours on Thursday, January 25, 2024.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA

MS. AGRIMA SHAH

eCSIN: RA039324E000072931

Date: 25.01.2024

To,

The Board of Directors

MICROSE INDIA LIMITED

Add: 421, Maker Chamber V,

Nariman Point,

Mumbai, Maharashtra, 400021

Subject: Resignation from the post of Company Secretary of Microse India Limited

Dear Sir/Ma'am,

This is to inform you that I, Ms. Agrima Shah, hereby tender my resignation from the post of Company Secretary of the Company due personal reasons. The Board is kindly requested to accept my resignation with immediate effect i.e. from 25th January, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, and other authorities to give the effect of this resignation.

Thank you,



Ms. Agrima Shah

Company Secretary