

# Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021

Tel.: 022-22824981 Fax: 022-22835036

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CIN No. L32201MH1988PLC152404

email:[microse@rediffmail.com](mailto:microse@rediffmail.com)

26<sup>th</sup> September, 2023

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, PJ Tower, Dalal Street,  
Mumbai – 400 001, Maharashtra

**Company Code: 523343**

**Subject: - Intimation of re-Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Shareholders of **Microse India Limited** at their Annual General Meeting held on Monday, 25th September, 2023, **has re-appointed** –

- (a) Mr. Pawan Gupta as Independent Director of the Company for a second term of five years w.e.f. 29<sup>th</sup> August, 2023.
- (b) Mr. Shyam Sunder Agrawal (DIN: 00355837) as Director of the Company who retire by rotation and being eligible offer himself 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 Mr. Pawan Gupta as Independent Director of the company is enclosed as Annexure A and Mr. Shyam Sunder Agrawal with respect to Reappointment of director of the Company is enclosed as Annexure B**

Kindly acknowledge the receipt of the same and oblige.

**Thanking you,  
For Microse India Limited**

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Shyam Sunder Agrawal  
Director  
DIN: 00355837

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## Annexure A

Details with respect to Reappointment of Independent director 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

Particulars	Details
Name of the Company	MICROSE INDIA LTD
Name of the Independent director	Mr. Pawan Gupta (DIN: 08203664)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pawan Gupta (DIN: 8203664) as Independent Director for a second term of five consecutive years on the Board of the Company w.e.f. 29th August 2023.
Effective Date of Appointment	29 <sup>th</sup> August 2023
Term of appointment	5 Years
Brief profile	Mr. Pawan Gupta has a corporate experience of more than 30 years. He is a Graduate in Commerce from Jiwaji University, Gwalior. He is capable of reading financial position of the Company and is expected to provide unbiased advice, perspective and judgment to the Board of Directors of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship

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## Annexure B

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

Particulars	Details
Name of the Company	MICROSE INDIA LTD
Name of the director	Mr. Shyam Sunder Agrawal (DIN: 00355837)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment of director liable to retire by rotation of the Company
Effective Date of Appointment	25 September, 2023
Term of appointment	Liable to retire by rotation of the Company
Brief profile	Mr. SHYAM SUNDER AGRAWAL is Graduate in Commerce and specializes in Business Management and Leadership.  He is having vast experience in Business Management and Leadership and is very good at maintaining cordial working environment within the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Disclosure of relationships between directors inter-se: - - Mr. Shyam Sunder Agrawal is father of Mr. Saurabh Garg. - Mrs. Shyam Sunder Agrawal is husband of Mrs. Nisha Garg.