

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

September 30, 2023

To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is with reference to email received from your good office on 27th September 2023 at 12:03 pm for additional disclosure under regulation 30 of the SEBI (LODR) Regulation 2015. We would like to inform that, Mr. Nitin Sonawane, Director and Manager of the Company has been appointed as the Compliance officer of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015 vide circular resolution passed on 26th September 2023 and the same has been intimated to the Stock Exchange on 26th September 2023 at 9:17:25 pm.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find the following disclosures:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Compliance Officer of the company to fill up vacancy due to resignation of Company Secretary.



Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Aurangabad 431 136,
Maharashtra, (India)

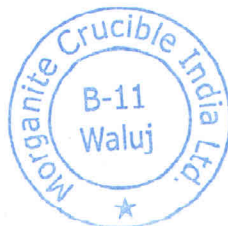
2.	Date of Appointment /-cessation (as applicable) & terms of appointment	26 th September 2023 till the appointment of new Company Secretary as the compliance officer.
3.	Brief profile (in case of appointment)	Mr Nitin Sonawane is qualified Diploma holder in mechanical engineering from Pune university. He was associated with many reputed organisations like Kirloskar, Cummins, Corona Bus Ltd., Jackson Ltd. & with his last employment as General Manager in Vasumati Industries. During his association in various industries he handled various function like plant operation and production, safety, quality, maintenance and new product development. Further, he has also special skills in six sigma, ISO and lean manufacturing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

For Morganite Crucible (India) Limited


Nitin Sonawane
(Director and Manager)

Encl. Circular resolution



Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF MORGANITE CRUCIBLE (INDIA) LIMITED ON SEPTEMBER 26, 2023

APPOINTMENT OF COMPLIANCE OFFICER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

“RESOLVED THAT, Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015(SEBI(PIT)Regulation,2015) read with insider trading policy of the Company, the consent of the Board be and is hereby accorded to appoint Mr. Nitin Ramesh Sonawane, Director of the Company to act as the Compliance Office for and on behalf of the Company.

RESOLVED FURTHER THAT, Any of the Director of the Company be and is hereby authorized to do file Form IEPF-2 and do all such acts, deeds and things as may be necessary to give effect to this resolution”.

**//CERTIFIED TRUE COPY//
FOR MORGANITE CRUCIBLE (INDIA) LIMITED**

ANIRUDDHA
AJIT KARVE

**ANIRUDDHA AJIT KARVE
(DIRECTOR)
DIN: 07180005**

