

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

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

Date:30/04/2024

**Sub:- Intimation of resignation of Mr. Nitin Ramesh Sonawane as  
Manager & Director of the Company**

---

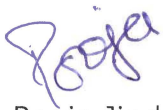
Dear Sir/Madam,

Pursuant to Clause 30(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Nitin Ramesh Sonawane, Manager & Director (DIN: 09701207) of the Company has tendered his resignation due to his personal reasons and some other preoccupations from April 30, 2024.

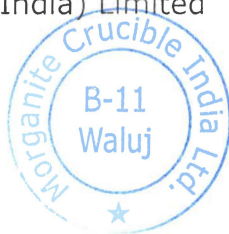
Please take on record the above update.

Yours faithfully,

For Morganite Crucible (India) Limited



Pooja Jindal  
Company Secretary



Nitin Ramesh Sonawane  
676 Ambi Khalsa Po-Ghargaon  
Tal- Sangmaner,  
District Ahamdnagar 422620  
Maharashtra India

To,  
The Chairman/ Company Secretary  
**Morganite Crucible (India) Limited**  
Morgan Advanced Materials  
Molten Metal Systems  
B-11, M.I.D.C., Waluj  
Aurangabad - 431 136,  
Maharashtra, (India)

Dated: 30.04.2024

Subject: Resignation from the post of Manager and Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of the Manager and Director of the Company Morganite Crucible (India) Limited dated 30<sup>th</sup> April 2024 due to personal reasons and some other preoccupations and request the Board of Directors to relieve me from the duties of Manager and Director.

I thank the Board, management and my staff for their unending support and assistance that I have received during the tenure of my directorship. I wish the company and all my staff a very bright and prosperous future in the times to come.

I request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit the necessary forms with the office of the Registrar of Companies and inform to NSE and BSE and other concerned authorities to that effect.

Thanking You.

Yours faithfully,



Nitin Ramesh Sonawane  
Manager and Director  
DIN:09701207