

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

November 24, 2023

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

Sub: Intimation of appointment of Nodal officer in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company has appointed Ms. Pooja Jindal Company Secretary and Compliance Officer of the Company as the Nodal Officer with effect from **November 20, 2023**, of the Company with recommendation and consent of Board on November 9,2023 .

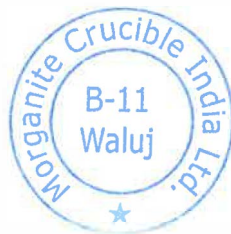
This is for your information and dissemination. Kindly take the above on your record.

For Morganite Crucible (India) Limited



Nitin Sonawane
(Director and Manager)

Encl. resolution



EXTRACTS MINUTES OF BOARD OF DIRECTORS OF THE MORGANITE CRUCIBLE (INDIA) LIMITED HELD ON THURSDAY, NOVEMBER 9, 2023 AT 11.40 AM THROUGH AUDIO/VIDEO VISUAL MEANS AT B-11, MIDC INDUSTRIAL AREA, WALUJ, AURANGABAD - 431 136

Appointment Of Nodal Officer for The Purpose of Co-Ordination with The IEPF Authority

The Board of Directors has appointed Mr. Nitin Sonawane as interim Nodal officer by circular resolution dated September 26,2023 until the new Company Secretary and Compliance Officer is appointed on board.

The Board in this ensuing board meeting has proposed appointing Ms. Pooja Jindal as the Company Secretary and Compliance Officer of the Company with effect from November 20,2023.

As the term of existing Nodal officer will expire in the ensuing board meeting the board proposed appointment of Ms. Pooja Jindal as Nodal Officer.

After discussions, the Board has passed the below resolution:

"RESOLVED THAT, pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the consent of the Board be and is hereby accorded to appoint /nominate Ms. Pooja Jindal, Company Secretary of the Company to act as the Nodal Officer for and on behalf of the Company and is authorized to co-ordinate with the IEPF Authority with respect to verification of all cases as may be prescribed in the Rule 7 of IEPF rules related to refund to the claimants from the IEPF Fund with effect from **November,20 2023**.



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The following is the details of the Nodal Officer of the Company under Rule 7 of IEPF Authority Rules:

Name	Designation	Address & Contact No	Email ID
Ms.Pooja Jindal	Company Secretary & Compliance Officer	B-11, MIDC, Waluj, Aurangabad-431 136	compliance.mcil@morganplc.com

RESOLVED FURTHER THAT, Any of the Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary in this regard".

//Certified as True Copy//
For Morganite Crucible (India) Limited

* 
Nitin Ramesh Sonawane
(Director)
DIN: 09701207

