

November 23, 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,

We would like to inform that, Ms. Pooja Jindal, Company Secretary of the Company has been appointed as the Compliance officer of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015 vide board resolution dated November 9 ,2023 and the same has been intimated to the Stock Exchange on November 9 ,2023.

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	Due to resignation of previous Company Secretary and Compliance officer
2.	Date of Appointment /-cessation (as applicable) & terms of appointment	Appointment w.e.f. November,20, 2023
3.	Brief profile	Ms. Pooja Jindal is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. She has about 4 years of experience in dealing with Secretarial Compliances of Companies
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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

This is for your information and kindly take it on your record.

For Morganite Crucible (India) Limited

Nitin Sonawane
(Director)
DIN: 09701207

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 Compliance Officer Under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors has appointed Mr. Nitin Sonawane as interim Compliance Officer Under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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 Compliance Officer under SEBI(PIT) Regulation, 2015 will expire in the ensuing board meeting the board proposed appointment of Ms. Pooja Jindal as Compliance Officer under SEBI(PIT) Regulation, 2015.

After discussions, the Board has passed the below resolution:

"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 Ms. Pooja Jindal, Company Secretary 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 all such acts, deeds and things as may be necessary to give effect to this resolution".

//Certified as True Copy//

For Morganite Crucible (India) Limited

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Nitin Ramesh Sonawane
(Director)
DIN: 09701207

