



14<sup>th</sup> November, 2019

**BSE Limited**

Corporate Relationship Department  
1st Floor, P J Tower,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 506734

Dear Sir,

**Sub: Appointment of Ms. Sejal Makwana as Company Secretary & Compliance Officer**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR”), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today has considered and approved the appointment of Ms. Sejal Makwana as the Company Secretary of the Company with immediate effect and designated as Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange.

Email Id: [smakwana@igpetro.com](mailto:smakwana@igpetro.com)

Contact details: 022-40586100


We also inform you that pursuant to the Regulation 6 of the SEBI LODR, Ms. Sejal Makwana is designated as the Compliance Officer of the Company.

Brief Profile of Ms. Sejal Makwana is attached as Annexure-1.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

  
Nilesch Panchal  
Chief Financial Officer

Encl: As above



**Brief Profile of Ms. Sejal Makwana**

Ms. Sejal Makwana is an associate member of Institute of Company Secretaries of India (ACS 58363) and is also a Bachelor in Commerce from Mumbai University. She possess experience in Corporate and Secretarial matters including Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , SEBI (Prohibition of Insider Trading) Regulations, 2015, etc.

She started her career with Pantomath Stock Brokers Private Limited, SEBI registered Stock Brokers and Depository Participant and was also associated with M/s Oovesh Sara & Associates, Practicing Company Secretaries.