



mysore petro chemicals limited

5th January, 2026

BSE Limited

Corporate Relationship Department
1st Floor, P J Tower, Dalal Street,
Mumbai – 400 001.
Scrip Code: 506734

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of
Company Secretary**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Labdhi Shah has tendered her resignation as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 5th January, 2026.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith (Annexure-1).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited,

Nilesh Panchal
Chief Financial Officer



Annexure-1

Sr. No.	Particulars	Labdhi Shah
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary & Compliance Officer
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from close of working hours of 5 th January, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

LABDHI SHAH

5th November, 2025

To
The Board of Directors,
Mysore Petro Chemicals Limited
401-404 Raheja Center,
Free Press Journal Marg,
Nariman Point, Mumbai-400 021

Subject: Resignation form the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

After careful consideration, I hereby submit my formal resignation from the position of Company Secretary & Compliance Officer of Mysore Petro Chemicals Limited effective 5th January, 2026, in accordance with the terms of my employment and stipulated notice period of 2 months.

I would like to take this opportunity to extend my sincere appreciation to the Board of Directors for the trust and support extended to me during my tenure. I am grateful for the invaluable experiences gained.

I look forward to maintaining a positive relationship moving forward, and I wish the Company continued success in all future endeavours.

Thanking You.

Your faithfully,



Labdhi Shah
A57600