

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

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

August 6, 2025

Script Code: 523160
ISIN: INE599F01020

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Ms. Maithilee Tambolkar as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Maithilee Tambolkar (DIN: 00694128) ceased to be an Independent director of the company upon completion of his second term on 6th August 2025 end of the day.

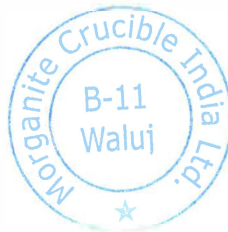
Kindly take on the record above compliances and acknowledge.
Yours faithfully,

For Morganite Crucible (India) Limited

Pooja

Pooja Jindal

Company Secretary & Compliance Officer
Membership No.- A40146



Place: Chhatrapati Sambhajnagar (Aurangabad)

Encl: Disclosures as per Para A of Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated 09th September 2015, with regard to change in Key Managerial Personnel is given hereunder:

1. Completion of the term of Ms. Maithilee Tambolkar (DIN: 00694128) as an Independent Director of the Company.

Sr No	Particulars	Details
1	Name	Ms. Maithilee Tambolkar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion of second term of Ms. Maithilee Tambolkar as an Independent Director
3	Date of appointment/cessation (as applicable) Term of appointment	with effect from close of business hours on 06/08/2025
4	Brief Profile (in case of appointment)	N.A.

