

Microse India Limited

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24th June, 2025

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai – 400 001

Company Code: 523343

Subject: - Outcome of Board Meeting of the Company held on Tuesday, 24th June, 2025 to BSE.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, request you to take a note that the Board of Directors at its meeting held on Tuesday, 24th June, 2025, inter-alia, considered and approved the following matters:

1. Appointment of M/s Laddha & Laddha., Chartered Accountants, as the Internal Auditor of the Company for the FY 2025-2026;
2. Appointment M/s. Akash Jain, Practicing Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit of the Company for the term of 5 years.

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05:00 p.m.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CM/4/2015 dated 9th September, 2015 are given in 'Annexure-A and Annexure B' as enclosed to this letter.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

FOR MICROSE INDIA LIMITED

Shyam Sunder Agrawal

DIN: 00355837

Director

Annexure A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the Re-appointment of Secretarial Auditor.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Akash Jain company Secretaries as Secretarial Auditors of the Company for a period of 5 financial years commencing from F.Y. 2025-2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment is for a period of 5 financial years commencing from the F.Y. 2025-2026 till F.Y. 2029-2030, subject to the approval of the shareholders at the ensuing AGM of the company.
3.	Brief profile (in case of appointment)	CS. Akash Jain , is a Post Graduate in Commerce (M.Com) and Law (LL.B.) from Agra University, Agra, and an Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Annexure B

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the Re-appointment of Internal Auditor.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Laddha & Laddha, Chartered Accountants as the Internal Auditor of the Company for F.Y. 2025-2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment of M/s. Laddha & Laddha, Chartered Accountants as the Internal Auditor of the Company for F.Y. 2025-2026.
3.	Brief profile (in case of appointment)	Laddha & Laddha is a Chartered Accountants firm in Mumbai that focuses on accounting and financial services with specialization in auditing, taxation, and other related areas.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable