

# Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021  
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: [microse@rediffmail.com](mailto:microse@rediffmail.com)  
website: [www.microseindia.com](http://www.microseindia.com)

25<sup>th</sup> April, 2025

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai – 400 001

**Script Code: 503696**

Dear Sir,

**Sub.: Revised Intimation of Appointment and Resignation of Independent Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors at the meeting held on 14<sup>th</sup> April, 2025 has approved the appointment of Ms Ria Goenka, as Independent Director and Resignation of Mr Akshay Goenka as Independent Director of the Company with effect from close of business hours on 14<sup>th</sup> April, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I and II.

Kindly take the same on record and oblige.

Also enclosed is the copy of Resignation letter received from Mr. Akshay Goenka.

Thanking You

Yours faithfully,

**FOR MICROSE INDIA LIMITED**

Shyam Sunder  
Agrawal

Digitally signed by Shyam Sunder  
Agrawal  
Date: 2025.04.25 16:28:41 +05'30'

**Shyam Sunder**  
**Director**  
**DIN: 00355837**

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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Ms Ria Goenka as Independent Director.
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	14.04.2025  <b>Term- 5 Years</b>
3.	Brief profile (in case of appointment)	Ms. Ria Goenka is a post-graduate in Business Management and her area of expertise is evaluation of Financial statements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the appointing director holds directorships	NIL

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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>appointment</b>	Resignation of Mr Akshay Goenka
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	03.09.2021 <b>Term-5years</b>
3.	Brief profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Names of listed entities in which the resigning director holds directorships	NIL

Date: 9<sup>th</sup> April, 2025

To,  
Board of Directors,  
Microse India Limited.,  
421 Maker Chamber-V, Nariman Point,  
Mumbai - 400021, Maharashtra

Dear Sirs,

**Sub: Resignation from the position of Independent Director**

It has been a privilege to serve on the Board of Directors of Company in the capacity of Independent Director. After careful consideration, I hereby resign from the position of Independent Director, effective from April 14, 2025.

Due to other professional commitments, I regret to inform you that I will no longer be able to fulfill my duties as Independent Director. I kindly request that you accept this resignation, which also applies to my position on any board committees, and relieve me of my responsibilities, effective April 14, 2025.

Further in accordance with the Regulation 30 of SEBI(LODR), 2015 read with clause 7B of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,

Yours sincerely,



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Akshay Sushil Goenka  
DIN: 09297038

Place: Mumbai