



November 11, 2021

To

Corporate Relationship Department

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Scrip Code: 526169

Dear Sir,

Sub.: Intimation of appointment of Ms. Parmy Kamani as Company Secretary and Compliance Officer of the Company.

With reference to the captioned subject and in pursuance of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 11, 2021, has appointed of Ms. Parmy Kamani, an Associate member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company with immediate effect.

Brief profile of the Company Secretary and Compliance Officer required to be disclosed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as 'Annexure I'.

This is for your information and records.

Thanking you,

Yours faithfully,

For MULTIBASE INDIA LIMITED

Deepak Digitally signed
by Deepak Arun
Arun Dhanak
Dhanak Date: 2021.11.11
17:58:08 +05'30'

Deepak Dhanak
Managing Director
DIN: 03157491

Annexure – I

Brief Profile of Ms. Parmy Kamani pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reasons for appointment	Ms. Parmy Kamani is appointed as the Company Secretary & Compliance officer in view of resignation of Ms. Sunaina Goraksh.
Date & Terms of Appointment	Date of Appointment: November 11, 2021 Terms of Appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors.
Brief Profile	Ms. Parmy Kamani is an Associate Member of the Institute of Company Secretaries of India having Membership No. A27788. She is also Bachelor in Law from Jitendra Chauhan College of Law and having a working experience of 11 years in the field of secretarial and compliance areas with listed and multinational companies.
Disclosure of relationships between directors/KMP	Ms. Parmy Kamani is not related to any of the Directors or Key Managerial Personnel of the Company.