



Date: 3rd September 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001
Scrip Code: 526169

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sunaina Goraksh, Company Secretary and Compliance Officer has given notice of her resignation from the services of the Company. She will continue in her current position as Company Secretary and Compliance Officer till 30th September, 2021.

Necessary information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30, Para A of Part-A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **Multibase India Limited**

Deepak Dhanak
Managing Director



Multibase India Limited

Regd. Office & Works : 74/5 - 6, Daman Industrial Estate, Kadaiya, Nani Daman - 396210 (U.T.) Tel. : +91 260 6614 400 Fax : +91 260 2221 578

Corporate Office : 81, 82, 83, 8th Floor, 2 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400051 Tel: +91 22 4071 6000, Fax : +91 22 40220749

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959



ANNEXURE I

Particulars	Details
Reason for change: Resignation	For seeking better career opportunities, Ms. Sunaina Goraksh has resigned from the position of Company Secretary and Compliance Officer of the Company.
Date of cessation	30 th September 2021
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

For **Multibase India Limited**

Deepak Dhanak
Managing Director



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