



August 3,2016

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Outcome of Board Meeting in compliance with Regulation 30(7) of the Listing Regulations, 2015

Dear Sir/Madam,

Please note that the Board of directors of the Company at their meeting held on 3rd August 2016 has:

1. Noted the resignation of Mr. Michel Rens (DIN 07430742) as Director of the Company w.e.f. 3rd August, 2016 as per the resignation letter received from Mr. Michel Rens stating that due to his pre-occupation he shall be unable to continue the directorship.
2. Noted the resignation of Mr. Dharmesh Painter as the Chief Financial Officer of the Company w.e.f 26th August 2016 since he shall pursue career opportunities outside the organization.
3. Approved the appointment Mrs. Maithilee Kaizad Mistry (DIN 02152619) as Additional Director of the Company with immediate effect i.e. 3rd August 2016. Brief profile is attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For Multibase India Limited

Sunaina Goraksh
Sunaina Goraksh
Company Secretary



Multibase India Limited



Profile of Mrs. Maithilee Kaizad Mistry

Mrs. Maithilee Kaizad Mistry, aged 42 years is appointed as Additional Director (Non-executive) of the Company. She is a Chartered accountant by profession with over 18 years of track record and diverse experience in Finance.

Experience:

Mrs. Maithilee Mistry started her career with Deloitte Haskins and sells where she was part of the Auditing team and then went on to work with Cognis Ahura Pvt. Ltd., as finance controller. She then joined as CFO in Omya India Pvt Ltd., a company with major growth focus in India, where she held regional roles. Besides finance she has also been responsible for other functions such as legal, IT and HR. Her current assignment is with Dow Chemical International Pvt. Ltd.

Mrs. Maithlee Mistry is not related to any of the directors of the Company.

Multibase India Limited