



October 23, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform that Mr. Deepak Arun Dhanak (DIN: 03157491), Managing Director of the Company has tendered his resignation from the Board and from all the Committees where he is a member, with effect from the close of business hours of October 23, 2024. Further, his resignation also extends to his occupying the position of Plant Manager at 74 / 5&6, Daman Industrial Estate, Kadaiya, Nani Daman, Daman.

The Board has accepted his resignation.

The information with regard to the abovementioned resignation in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the letter of resignation are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**

Name: Parmy Kamani
Designation: Company Secretary and Compliance Officer
Membership Number: A27788

Encl.: As mentioned above

Multibase India Limited



Annexure- A

S. No.	Particulars	Details with respect to Mr. Deepak Arun Dhanak
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	October 23, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Reason for resignation (as given)	Personal reasons - The resignation letter as received from Mr. Deepak Arun Dhanak, is enclosed.

For **Multibase India Limited**

Name: Parmy Kamani

Designation: Company Secretary and Compliance Officer

Membership Number: A27788

Multibase India Limited

RESIGNATION LETTER

To,

The Board of Directors

Multibase India Limited

CIN: L01122DD1991PLC002959

Address: 74/5-6, Daman Industrial Estate

Kadaiya Village, Nani Daman – 396 210

(U.T)

Dear Sir/ Ma'am,

Subject: Resignation from Multibase India Limited ("Company")

I, **Deepak Arun Dhanak, (DIN: 03157491)**, hereby resign from the position of (a) the director of the Company and all committees constituted by the Board of the Company, (b) the Managing Director of the Company, and (c) the Plant Manager of the Company's plant located at 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman – 396210 (U.T.) due to personal reasons.

Kindly accept my resignation and arrange to make the necessary filings with the office of Registrar of Companies and intimating to other relevant authorities as may be required.

Thanking You



Deepak Arun Dhanak

DIN: 03157491

Date: October 23, 2024