

6th June 2022

To The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir,

<u>Sub: Intimation of resignation of Mrs. Srishti Agarwal, Company Secretary &</u> <u>Compliance Officer</u>

Ref: Scrip Code: 505797

This is to inform you that Mrs. Srishti Agarwal, Company Secretary and Compliance Officer of the Company has resigned from her office w.e.f. 31st May 2022.

This is for your information and record.

Thanking you

Yours sincerely, For **Mipco Seamless Rings (Gujarat) Limited**

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Sanjiv Kumar Tandon Director DIN: 02579261