

# **MOLIND ENGINEERING LIMITED**

Cabin No. 3 & 4, Ground Floor, SCO No. 99  
Sector-119, Balongl Distt., S.A.S. Nagar  
Mohali-160055, Punjab (India)  
CIN No. L74110PB1960PLC008893

To,  
Manager-Listing Compliance,  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4th Floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098

Date: 18.03.2023

**Symbol: MOLIND**

**Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015**

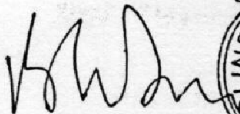
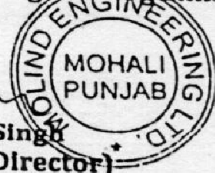
Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Abhishek Chopra (Membership No. 65212) has tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. closing of business hours dated March 18, 2023 due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. March 18, 2023.

We request you to please take the same on record.

For Molind Engineering Limited

Bhupinder Singh  
(Managing Director)  
DIN: 00176255  
Add: WZ 136-F F, Gall No. 7  
Shiv Nagar, Janakpuri, B-1,  
Delhi-110058

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