

MOLIND ENGINEERING LIMITED

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

Date: 01.09.2024

To,
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

Sub: - Outcome of the Board Meeting held on September 01, 2025

Symbol :- MOLIND

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Board of Directors in their meeting held on 01st September, 2025 commenced at 04:00 p.m. and concluded at 04:50 p.m. has considered and approved, inter alia, the following businesses:

- 1) Fixed the record date i.e. 23rd September, 2025 for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically at 64th Annual General Meeting of the Company.
- 2) Approval of Director's report along with the annexure(s) thereto for the Financial Year ended on 31st March, 2025.
- 3) Approval of Notice of 64th Annual General Meeting of the Company to be held Tuesday, 30th day of September 2025 at 01:00 PM at registered office of the Company situated at Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi, Distt. S.A.S. Nagar, Mohali S.A.S. Nagar (Mohali)-160055 Punjab.
- 4) Approval of Re-appointment of Mr. Bhupinder Singh (DIN: 00176255) as Managing Director for a second term of 5 years.

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Bhupinder Singh (DIN: 00176255) be and is hereby re-appointed as Managing Director of the Company with effect from 01.09.2025 for another term of 5 (Five) consecutive years.

- 5) Approval of Appointment of Mr. Naveen Saxena (DIN: 05133167) as an Additional Director and Designated as Non -Executive Independent Director of the Company.

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Naveen Saxena (DIN: 05133167) be and is hereby appointed as an Additional Director and Designated as Non -Executive Independent Director of the Company with effect from 01.09.2025 for a period of 5 (Five) consecutive years.

- 6) Approval of Appointment of **Mr. Iqbal Singh (DIN: 00029327)** as an Additional Director and Designated as Non -Executive Independent Director of the Company.

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Iqbal Singh (DIN: 00029327)** be and is hereby appointed as an Additional Director and Designated as Non -Executive Independent Director of the Company with effect from 01.09.2025 for a period of 5 (Five) consecutive years.

- 7) Approval of Appointment of **Mr. Sanjeev Sharma, a Peer Reviewed Company Secretary (Peer Review Certificate No: 2513/2022), holding Certificate of Practice No. 4047,** as the Scrutinizer of the Company to scrutinize the e-voting process.

As required by the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that **Mr. Bhupinder Singh, Mr. Naveen Saxena and Mr. Iqbal Singh** have not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

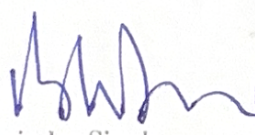
The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

For Molind Engineering Limited


Bhupinder Singh
Managing Director

DIN: 00176255

Add: WZ 136-F F, Gali No.7
Shiv Nagar, Janakpuri, B-1,
Delhi-110058



Encl: a/a

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

A. For Re-Appointment of Mr. Bhupinder Singh (DIN: 00176255) as Managing Director for a second term of 5 years

Sr. No.	Particulars	Details
1.	Reason For Change-Re-Appointment	<p>Mr. Bhupinder Singh was appointed as the Managing Director of the Company with effect from 01st October 2020, and his current term is set to conclude on 30th September 2025. Under his leadership, the Company has achieved impressive growth and performance, driven by his strategic vision, innovation, and effective execution.</p> <p>In recognition of his valuable contributions, the Nomination and Remuneration Committee has recommended and the Board of Directors has approved, his re-appointment as Managing Director for another term of five years at their respective meetings held on 01st September, 2025 subject to approval by members in the ensuing Annual General Meeting.</p>
2.	Date of re-appointment/ cessation and Term of re-appointment	<p>Re-Appointment of Mr. Bhupinder Singh is with effect from 01st September, 2025.</p> <p>Terms of Appointment: For the period of five years from the date of re-appointment subject to shareholders approval.</p>
3.	Brief profile	Mr. Bhupinder Singh aged 66 years, having vast experience in management and related field and his continues association would be of immense benefit for the Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable




B. For Appointment of Mr. Naveen Saxena (DIN: 05133167) as an Additional Director and Designated as Non -Executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason For Change-Appointment	Appointment of Mr. Naveen Saxena as an Additional Director and Designated as Non -Executive Independent Director for a term of five consecutive years commencing from September 01st, 2025 to August 30th, 2030.
2.	Date of re-appointment/cessation and Term of appointment	Appointment of Mr. Naveen Saxena is with effect from 01 st September, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile	Mr. Naveen Saxena aged 48 years having Rich knowledge in supervising and good Management Skills with strategic business unit Skills across all or at least multiple functions (i.e., finance, marketing, operations).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable





C. For Appointment of Mr. Iqbal Singh (DIN: 00029327) as an Additional Director and Designated as Non -Executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason For Change-Appointment	Appointment of Mr. Iqbal Singh as an Additional Director and Designated as Non -Executive Independent Director for a term of five consecutive years commencing from September 01st, 2025 to August 30th, 2030.
2.	Date of re-appointment/cessation and Term of appointment	Appointment of Mr. Iqbal Singh is with effect from 01 st September, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile	Mr. Iqbal Singh aged 63 years having professional expertise and experience in marketing management, consumer and market research, and strategy planning
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable