

**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

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: 15/01/2025

Symbol: MOLIND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

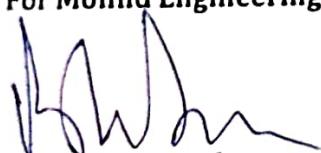
Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today viz. Tuesday, January 14th, 2025, approved the appointment of Mr. Shivam Karotiya as Company Secretary and Compliance Officer w.e.f. January 18th, 2025.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-A.

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

This is for your records and dissemination purpose.

Thanking You,
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

Encl: Annexure-A.

Annexure-A

Brief profile of the Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason For Change-Appointment	Due to resignation of previous Company Secretary and Compliance Officer and in order to comply with the applicable provisions of the Companies Act, 2013 & SEBI (LODR), 2015
2.	Date of appointment and Term of appointment	Appointment of Mr. Shivam Karotiya is w.e.f. January 18 th , 2025. Term: As per appointment letter
3.	Brief profile	Mr. Shivam Karotiya having membership no. A70775, aged about 27 years is an Associate member of the Institute of Company Secretaries of India and also a Commerce Graduate. He is having an adequate experience and knowledge in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

