

**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: 18th November, 2024

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 – 400098

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Sonu Parshad, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board acknowledged his resignation during their meeting held on November 18, 2024, and Mr. Sonu Parshad will be relieved from his duties with effect from the close of business hours on November 28, 2024.

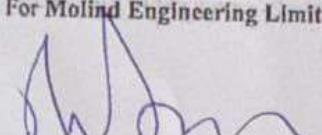
The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-A.

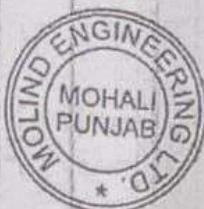
You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

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



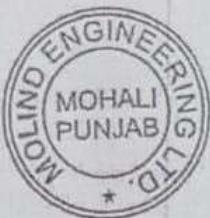
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Annexure-A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/GFD/CMD/4/2015 dated 9th September 2015, are as under:

S. No.	Particulars	Description
1	Name	Mr. Sonu Parshad
2	Reason for Change	Mr. Sonu Parshad has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company vide his resignation letter dated 18th November 2024. He has decided to move on to pursue opportunities outside the company.
3	Date of appointment/cessation (as applicable)	He will be relieved from the service of the company with effect from the close of business hours on November 28, 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



A handwritten signature in blue ink, appearing to read "H.W. Dhillon".

Tel. : +91 (0172) 5065320

E-mail : molindmhl@gmail.com

Website : www.molindengineering.co.in

Date: 18.11.2024

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 – 400098

Sub: Resignation from the Position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company

Respected Sir(s),

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and Companies Act, 2013, with effect from the close of business hours on November 28, 2024, to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management, and colleagues of the company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the company.

Kindly accept this resignation letter to relieve me from my professional assignments in Molind Engineering Limited and request you to provide a relieving letter for the same. Also, arrange to submit the necessary forms with the office of the concerned Registrar of Companies (ROC) accordingly and give intimation to the concerned Stock Exchanges, i.e., Metropolitan Stock Exchange of India Ltd. .

Kindly acknowledge the receipt of the same.

Thanking you,
Yours truly,

Sonu Parshad

Sonu Parshad

ICS Membership No. 67484