

**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: 21.11.2025**

**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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Symbol:- MOLIND**

Dear Sir/Madam,

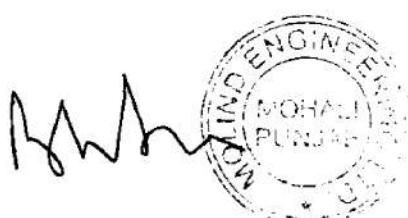
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that:

1. **Mr. Anupam Kumar Mishra (DIN: 03629083)**, has tendered his resignation from the position of **Non-Executive Independent Director** of the Company. The Board of Directors acknowledged his resignation and he shall be relieved from his duties with immediate effect. Consequently, he shall also cease to be Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.
2. **Mr. Sandeep Mathur (DIN: 07530464)**, has tendered his resignation from the position of **Non-Executive Independent Director** of the Company. The Board of Directors acknowledged his resignation and he shall be relieved from his duties with immediate effect. Consequently, he shall also cease to be member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

**3. Reconstitution of Committees**

In view of the above resignations of Directorship, the Board approved the reconstitution of following committees:

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee

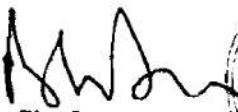


The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**

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**

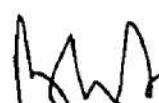
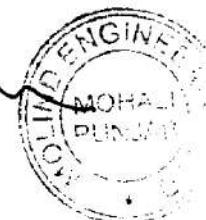
**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**A. For Resignation of Mr. Anupam Kumar Mishra as an Independent Director**

Sr. No.	Particulars	Details
1.	Reason For Change-Resignation	Resignation of Mr. Anupam Kumar Mishra (DIN: 03629083) as an Independent Director of the Company due to personal reasons and other professional commitments
2.	Date of re-appointment/cessation and Term of re-appointment	Resignation of Mr. Anupam Kumar Mishra with immediate effect from 21.11.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015**

5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 1
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Omkar Pharmachem Limited (Independent Director)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anupam Kumar Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**B. For Resignation of Mr. Sandeep Mathur as an Independent Director**

Sr. No.	Particulars	Details
1.	Reason For Change-Resignation	Resignation of <b>Mr. Sandeep Mathur</b> (DIN: 07530464) as an Independent Director of the Company due to engagement in other assignments
2.	Date of re-appointment/cessation and Term of re-appointment	Resignation of <b>Mr. Sandeep Mathur</b> with immediate effect from 21.11.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015**

5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sandeep Mathur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.




The stamp contains the text: THE ENGINEERS ASSOCIATION, MOHALI, PUNJAB, INDIA.

**Date:** 21.11.2025

To,  
The Board of Directors  
Molind Engineering Limited  
Cabin No. 3 & 4, Ground Floor, SCO No. 99,  
Sector-119, Balongi, Distt. S.A.S. Nagar,  
Mohali, Punjab 160055

**Subject: Resignation from the Board of Directors of Molind Engineering Limited**  
**(“the Company”) designated as Non-Executive Independent Director**

Dear Members of the Board,

I, **Mr. Anupam Kumar Mishra**, holding DIN: 03629083, hereby tender my resignation from the position of Non-Executive Independent Director of the company with immediate effect due to personal reasons and other professional commitments. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly take the same on record and file necessary forms with the Registrar of Companies and stock exchanges and relieve me from the duties of Independent Director of the Company

Yours faithfully,



**Anupam Kumar Mishra**  
Director  
DIN: 03629083  
615/338, Gayatri Nagar-1, P.S. Madiyawa,  
Near Nawbastapulia, Lucknow,  
Uttar Pradesh-226021

Date: 21.11.2025

To,  
The Board of Directors  
**Molind Engineering Limited**  
Cabin No. 3 & 4, Ground Floor, SCO No. 99,  
Sector-119, Balongi, Distt. S.A.S. Nagar,  
Mohali, Punjab 160055

**Subject: Resignation from the directorship of Molind Engineering Limited as an Independent Director**

Dear Members of the Board,

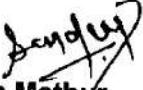
I, **Mr. Sandeep Mathur**, having DIN: **07530464**, hereby tender my resignation from the office of Independent Director of **Molind Engineering Limited** with immediate effect due to engagement in other assignments and because of which I wouldn't be able to tender my responsibilities towards the Company. Thus I request you to accept my resignation and relieve me from the duties of Independent Director of the Company.

I confirm that apart from the reasons stated above, there are no other material reasons for my resignation.

I sincerely thank the Board and management of the Company for the support extended during my tenure.

Kindly take the same on record and file necessary forms with the Registrar of Companies and stock exchanges.

Yours faithfully,

  
**Sandeep Mathur**  
Director  
DIN: 07530464  
House Number B 4, Ashiyana,  
Near Sadbhawana Nursing Home,  
Phase 1, Moradabad, Uttar Pradesh-244001