



October 29, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Resignation of Senior Management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform that Mr. Apurba Kumar Roy (Technical Services and Development Lead / R&D Lead), senior management, has resigned from the Company with effect from October 28, 2024. The Company has accepted his resignation.

The information in regard to the abovementioned resignation in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in the **Annexure** along with the letter of resignation is enclosed to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**

Name: Parmy Kamani
Designation: Company Secretary and Compliance Officer
Membership Number: A27788

Encl.: As mentioned above

Multibase India Limited



Annexure

S. No.	Particulars	Details with respect to Mr. Apurba Kumar Roy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	October 28, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Reason for resignation (as given)	Personal reasons - Resignation letter as received from Mr. Apurba Kumar Roy, is enclosed.

For Multibase India Limited

Name: Parmy Kamani

Designation: Company Secretary and Compliance Officer

Membership Number: A27788

Multibase India Limited

RESIGNATION LETTER

To,

Multibase India Limited

CIN: L01122DD1991PLC002959

Address: 74/5-6, Daman Industrial Estate

Kadaiya Village, Nani Daman – 396 210

(U.T)

Dear Sir/ Ma'am,

Subject: Resignation from Multibase India Limited (“Company”)

I, **Apurba Kumar Roy**, hereby resign from the Company and my position as the ‘Technical Services and Development Lead’ / ‘R&D Lead’ in the Company, due to personal reasons.

Kindly accept my resignation and make the necessary filings (if required).

Thanking You



Apurba Kumar Roy

Date: October 28th, 2024