

# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

Date: 02.07.2026

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 542801**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company has-

1. Considered and approved the Resignation of Mr. Shambhoo Nath Pandey (Membership Number: A39345) from the post of Company Secretary; Compliance Officer of the Company with effect from close of business hours on July 02, 2026. Mr. Shambhoo Nath Pandey has informed us that there are no other material reasons for her resignation other than those mentioned in the resignation letter (copy enclosed).

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary are enclosed as **Annexure A**.

2. Considered and approved the Appointment of Ms. Vidushi Tiwari as Company Secretary & Compliance Officer of the Company pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Officer of the Company with effect from July 02, 2026

The details relating to appointment of Company Secretary and Compliance Officer as required is enclosed as **Annexure- B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, MISQUITA ENGINEERING LIMITED**

  
**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**

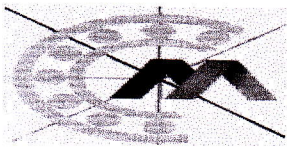
Regd. Office & Works :

GSTIN:

Tel.

Email:

GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508  
30AADCM2850Q1ZD  
Office: 8308848233 / 08322955336  
avimisquita@gmail.com



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## ANNEXURE-A

### 1. Resignation of Mr. Shambhoo Nath Pandey(Membership Number: A39345) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Disclosures
1	Reason of Change	Resignation  Mr. Shambhoo Nath Pandey has tendered his resignation from post of Company Secretary & Compliance Officer of the Company.
2	Date of Resignation	02 <sup>nd</sup> July 2026
3	Brief Profile(in case of appointment)	Not Applicable.
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable.

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**Regd. Office & Works :** GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508  
**GSTIN:** 30AADCM2850Q1ZD  
**Tel.** Office: 8308848233 / 08322955336  
**Email:** avimisquita@gmail.com

Date: 02.07.2026

To,  
The Board of Directors  
**Misquita Engineering Limited**  
182/1 Vaiginim Vaddo Nachinol Aldona North Goa 403508.

**Sub: Resignation from the Post of Company Secretary and Compliance Officer  
of Misquita Engineering Limited**

Dear Sir,

I hereby tender my resignation, due to some personal reason from the post of Company Secretary and compliance officer of the company. I kindly request the Board of Directors to relieve me from my duties with effect from 02<sup>nd</sup> July, 2026.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you

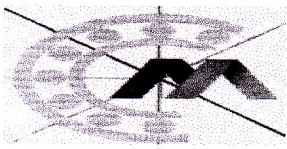
**Yours truly,**



**CS Shambhoo Nath Pandey**

Accepted as on  
02/07/2026





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## ANNEXURE-B

### 2. Appointment of Ms. Vidushi Tiwari (Membership Number: A73955) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Disclosures
1	Name	Ms. Vidushi Tiwari
1	Reason of Change	Appointment  Appointed as a Whole Time Company Secretary and Compliance Officer & Key Managerial Personnel w.e.f 02 <sup>nd</sup> July 2026.
2	Date of appointment	02 <sup>nd</sup> July 2026
3	Brief Profile(in case of appointment)	Ms. Vidushi Tiwari is a qualified Company Secretary (Membership No. A73955). She has successfully completed the mandatory training prescribed under the Company Secretary course and has gained comprehensive knowledge of corporate secretarial functions, corporate governance, and regulatory compliance requirements.
4	Disclosures of relationships between Directors (In case of appointment of Director).	Ms. Vidushi Tiwari is not related to any Director(s) of the Company.

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NACHINOLA, BARDEZ, GOA- 403508

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