



HIGHNESS MICROELECTRONICS LIMITED

July 01, 2026

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Scrip Code: 544741

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform you that Mr. Sanjiv Swarup (DIN: 00132716) has tendered his resignation from the position as the Independent Director of Highness Microelectronics Limited (“the Company”) vide his letter dated July 01, 2026 received by the Company through an email with effect from close of the business hours on July 01, 2026.

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 November 11, 2024, in this regard, are given in Annexure A.

The letter of resignation received from Mr. Sanjiv Swarup, is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981



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Annexure – A

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

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Mr. Sanjiv Swarup (DIN: 00132716) as Independent Director of the Company with effect from close of the business hours on July 01, 2026, for reasons as mentioned in the resignation letter.
2.	Date of appointment/ re-appointment/ cessation & terms of appointment/ re-appointment	Cessation with effect from the close of business hours on July 01, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of re-appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed company in which the resigning director holds directorship, indicating the category of directorship and membership of board committee, if any.	Directorship in Listed Companies: 1. Josts Engineering Company Limited 2. Bharat Wire Ropes Limited 3. Responsive Industries Limited 4. Abans Enterprise Limited 5. Team India Guaranty Limited (Formerly known as Times Guaranty Limited) 6. Comfort Fincap Limited Committee Position(s) in Listed Companies: 1. Josts Engineering Company Limited – Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee, Member of Corporate Social Responsibility Committee, Chairman of Share Transfer Committee, Member of Rights Issue Committee, Chairman of Land Monetisation Committee. 2. Bharat Wire Ropes Limited – Chairperson of Audit Committee,



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		<p>Member of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee, Member of Risk Management Committee, Chairman of Fund Raising Committee, Chairman of Corporate Social Responsibility Committee, Chairman of Independent Directors Committee.</p> <p>3. Responsive Industries Limited – Chairperson of Audit Committee, Chairperson of Nomination and Remuneration Committee, Member of Risk Management Committee.</p> <p>4. Abans Enterprise Limited – Chairperson of Nomination, Remuneration and Compensation Committee.</p> <p>5. Comfort Fincap Limited – Member of Audit Committee, Member of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee, Member of Risk Management Committee.</p> <p>6. Team India Guaranty Limited (Formerly known as Times Guaranty Limited) – Chairperson of Audit Committee, Member of Nomination and Remuneration Committee, Member of Stakeholder Relationship Committee, Member of Corporate Social Responsibility Committee.</p>
7.	The independent director shall, along with the detailed reasons, also provide a conformation that there are no other material reasons other than those provided.	Mr. Sanjiv Swarup has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

sanjiv swarup

103 Avarsekhar's Shruti,
Old Prabhadevi Lane,
Mumbai 400 025 India
Phone 98218 90123
E-mail: Sanjiv.Swarup@gmail.com

Date : 01.07.2026.

Kind Attn:

The Chairman / Company Secretary / Board of Directors,
Highness Microelectronics Limited
Office No. 1C3, Gundecha Onclave,
Mumbai - 400072

Sub.: Resignation from the post of Independent Director of **Highness Microelectronics Limited**.

Dear Sir,

I, Sanjiv Swarup, due to personal and professional reasons, as well as unavoidable circumstances, and in view of the statutory limitation on the number of companies / directorships that I can hold; do hereby tender my resignation from the position of Independent Director of Highness Microelectronics Limited with effect from 1st July 2026.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

Kindly accept this letter as my resignation and relieve me of my duties and responsibilities as Independent Director of the Company. Consequently, I shall also cease to be a member of all committees of the Company.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of Highness Microelectronics Limited. It has been a privilege to be associated with the Company during its journey.

Kindly acknowledge receipt of this resignation letter and arrange to file the necessary forms with the office of the Registrar of Companies and other applicable authorities.

I wish the Board, management, and the entire team of Highness Microelectronics Limited continued success in the times to come.

Yours Sincerely,


Sanjiv Swarup (DIN 00132716)