

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com
website: www.microseindia.com

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date – 19.10.2026

Scrip Code: 523343

Subject: Change in Key Managerial Personnel (Group Chief Financial Officer) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”, we hereby inform that Mr. Amit Mishra, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company due to personal reasons.

His resignation will be effective from 1st November, 2026 when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III and SEBI Master Circular dated January 30, 2026 are enclosed herewith as Annexure I.

The letter of resignation received from Mr. Amit Mishra containing detailed reasons for the resignation is enclosed as Annexure II.

This intimation is also being uploaded on the Company’s website at <https://microseindia.com/>.

We request you to kindly take the above on record.

Thanking you,

For Microse India Limited

Shyam
Sunder
Agrawal

Digitally signed by
Shyam Sunder
Agrawal
Date: 2026.10.19
14:43:28 +05'30'

Shyam Sunder Agrawal

Director

DIN: 00355837

Microse India Limited

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Annexure I

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr.No.	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise;~~	Mr. Amit Mishra, Group Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to personal reasons. He has confirmed that there is no other material reason for his resignation other than the above.
b.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	1 st November, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From,

Amit Kumar Mishra
Barauli Ashanand Pur
Khalispur, Bharoli
Ambedkar Nagar,
Uttar Pradesh-224159

To

The Board of Directors,
Microse India Limited
421, Maker Chamber, V,
Nariman Point, Mumbai - 400021,
Maharashtra, India

Dear Sir(s),

Subject: Resignation from the services of the Company

I, Amit Kumar Mishra, Chief Financial Officer (C.F.O.), of the Company, hereby give my resignation with effect from 1st November, 2026 due to personal reasons.

The same has to be considered as a notice of my resignation under Section 168 of the Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I request the Board of Directors and Management to take all necessary action in this matter including filing forms with Registrar of Companies pursuant to requirements of Companies Act, 2013 and rules frame thereunder, in order to give effect to my resignation.

Further, I thank other Directors and Management of the Company for the co-operation extended to me during my tenure as a C.F.O.

Thanking you,
Yours sincerely,

Amit Mishra

Amit Kumar Mishra

Date: 19th October, 2026