



Mipco Seamless Rings (Gujarat) Limited

Date: 09th July 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Shir Sagar Pandey (DIN: 07656863) as an Additional Director (Non-Executive & Professional) on the Board of Mipco Seamless Rings (Gujarat) Limited ("the Company")

Ref: Scrip Code - 505797

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform your esteemed organization that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Thursday, the 9th day of July, 2026 have approved the appointment of Mr. Shir Sagar Pandey (DIN: 07656863) as an Additional Director (Non-Executive & Professional) of the Company *w.e.f.* 9th July, 2026 to hold office till the ensuing Annual General Meeting of the Company.

Mr. Shir Sagar Pandey (DIN: 07656863) has been appointed in terms of the applicable provisions of Companies Act, 2013, and SEBI Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority(ies).

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure- I**.



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Kindly take the same on your record and oblige us.

Yours faithfully,

For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN

DIN: 11022293

Whole-Time Director



Mipco Seamless Rings (Gujarat) Limited

Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details of Information
1.	Name of the Director & DIN	Mr. Shir Sagar Pandey (DIN: 07656863)
2.	Reason for change viz. re-appointment resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Shir Sagar Pandey (DIN: 07656863) as an Additional Director (Non-Executive & Professional) of the Company <i>w.e.f.</i> 09 th July, 2026 to hold office till the ensuing Annual General Meeting of the Company.
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: 09 th July 2026 Term: He shall hold office <i>w.e.f.</i> 09 th July 2026 till the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Shir Sagar Pandey holds a Master's degree in Commerce (M.Com) from IGNOU (2024) and a Bachelor's degree in Commerce with Honours (B.Com Hons.) from Calcutta University (2015). He is presently pursuing LL.B. from Bengal Law College under Burdwan University. He has over eight years of experience in corporate governance, statutory compliance, and administrative management, and has qualified the Independent Director Online Proficiency Self-Assessment Test as prescribed under the Companies Act, 2013. He has been actively involved in policy formulation and implementation, business strategy development, monitoring company performance, ensuring compliance with statutory and legal provisions, and overseeing board, committee, and shareholder proceedings. His areas of expertise include corporate governance, administrative processes, statutory compliance, and company regulations.



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5.	Disclosure of Relationships between Directors (in case of appointment of Director)	He is not related to any Director of the Company
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.