

MITCON/Secretarial/2024-25/34

Date: July 31, 2024

To  
**National Stock Exchange India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**COMPANY NAME: MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED****NSE SYMBOL: MITCON****Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we hereby inform you that Mr. Pradeep Raghunath Bavadekar (DIN: 00879747) has resigned as a Non-Executive Director of the Company w.e.f. Friday, July 26, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For **MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Sr. VP – Head of Compliance & Legal**

**Annexure – A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

**1. Resignation of Mr. Pradeep Raghunath Bavadekar (DIN: 00879747) from the post of Director of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Pradeep Raghunath Bavadekar
2.	Designation	Non-Executive Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal Reason.
4.	Date of Resignation	July 26, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
8.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Pradeep Raghunath Bavadekar has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**Fwd: Resignation**

Ankita Agarwal <cs@mitconindia.com>

Fri 7/26/2024 3:26 PM

To:Shikha Gupta <shikha.gupta@mitconindia.com>

Get [Outlook for Android](#)

---

**From:** pradeep bavadekar <pradeep.bavadekar@gmail.com>

**Sent:** Friday, July 26, 2024 2:50:07 PM

**To:** Anand Chalwade <md@mitconindia.com>; Ankita Agarwal <cs@mitconindia.com>; Anand Chalwade <anandc@mitconindia.com>

**Subject:** Resignation

Sir,

I superannuated as Managing Director of MITCON Consultancy & Engg. Services Ltd.on 30.06.2021.

From 1st July, 2021 , I was appointed as NON INDEPENDENT, NON EXECUTIVE Director on the Board of Directors on MITCON Consultancy & Engg. Services Ltd.

With immediate effect, for personal reasons , I tender herewith my resignation as NON INDEPENDENT, NON EXECUTIVE Director. Kindly relieve me accordingly.

I place on record my sincere appreciation of the progress of the company under your leadership.

I thank all the board members and employees for their cooperation during the period I worked on the Board.

Thanks & Regards,

**Dr. Pradeep Bavadekar**