

MITCON/Secretarial/2024-25/65

February 05, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Subject: Outcome of Board Meeting held on Wednesday, February 05,2025
Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: MITCON

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee in their meeting held on February 05,2025, the Board of Directors at their meeting held on even date has approved appointment of Mr. Manjunath Jyothinagara (DIN: 01629847) as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of three (3) consecutive years commencing from February 05, 2025 to February 04, 2028, subject to approval of the shareholders.

Further, as per the requirement of the Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the National Stock Exchange of India respectively, we hereby confirm that Mr. Manjunath Jyothinagara (DIN: 01629847) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Further we wish to inform you that the Board of Directors also at their meeting held on today has taken note of Cessation of Mrs. Archana Girish Lakhe (DIN:07079209) as an Independent Woman Director of the Company upon completion of her second term of 5 (five) consecutive years with closure of business hours on February 05,2025 and consequently also ceased to be Member(s) / Chairperson(s) as the case maybe, of Committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to Mrs. Archana Girish Lakhe for her extensive contributions and stewardship.

The disclosure pursuant to Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith.

The aforesaid Board Meeting commenced at 11:30 a.m. and was concluded at 03:50 p.m.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

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

Encl: As above

MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)

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Disclosure of information pursuant to Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Appointment of Mr. Manjunath Jyothinagara (DIN: 01629847) as an Additional Director designated as Non Executive Independent Director.

Sr. No.	Particulars	Details
1.	Name.	Mr. Manjunath Jyothinagara (DIN: 01629847)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Manjunath Jyothinagara (DIN: 01629847) as Additional Non-Executive Independent Director subject to approval of the shareholders of the Company.
3.	Date of appointment/ re-appointment/cessation(as applicable) & term of appointment/ re-appointment .	Mr. Manjunath Jyothinagara (DIN: 01629847) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non Executive Independent Director, not liable to retire by rotation, for a tenure of three (3) consecutive years commencing from February 05, 2025 to February 04, 2028, subject to approval of the shareholders.
4.	Brief profile (in case of appointment).	Manjunath Jyothinagar, 53 years old has completed B Tech (Chemical Engineering) from National Institute of Technology [REC], Trichy), Management Development Programme from IIM Ahmedabad. He is a seasoned leader and a visionary in the field of clean rooms and engineering facilities of new age industries. His core competencies include operations management, process engineering, project planning and business development. He is passionate about delivering, innovative and customized solutions for CORT – corrosive, oxidizing, reactive and toxic gases and chemicals. Mr. Manjunath Jyothinagara has over 32 years of experience. He Held position of Director (South Asia) in JohnsonDiversey an US\$ 5.5 Billion MNC responsible for Operations during 2003 – 2006. He founded UHP Technologies Pvt ltd in 2009: Turnkey Project Engineering for Facilities to support Semiconductor and Solar Fabs. Further he founded KAS Technologies in 2011: Develop Custom built equipments for Semiconductor processes in R&D space. Further he founded KASFAB Tools Pvt in 2024: Contract Manufacturing facility for Semiconductor Tools to global customers.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

2. Cessation of Mrs. Archana Lakhe (DIN: 07079209) on completion of Second Term as an Independent Woman Director of the Company.

Sr. No.	Particulars	Details
1.	Name	Mrs. Archana Girish Lakhe (DIN: 07079209)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation on completion of 2 consecutive terms of 5 years each as Independent Woman Director.
3.	Date of appointment/re-appointment/cessation(as applicable) & term of appointment/ reappointment.	With effect from closure of business hours on February 05, 2025.
4.	Brief profile (in case of appointment).	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.