



mysore petro chemicals limited

2nd April, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 506734

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Rajesh Muni (DIN 00193527) has resigned as an Independent Director of the Company with effect from the close of working hours of 2nd April, 2025 as per his Resignation Letter received today at 07:10 p.m. due to pre occupation elsewhere.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 31st December 2024) is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary

Encl: As above



Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Particulars	Shri Rajesh Muni (DIN 00193527)
Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation;	Resignation as the Independent Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	2 nd April, 2025
Brief profile (in case of appointment of a director)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1.	Date of Resignation	2 nd April, 2025
2.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Attached
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Inspirisys Solutions Limited – Independent Director <u>Chairperson and Member in:</u> Inspirisys Solutions Ltd – Audit Committee - Chairperson and Stakeholders Relationship Committee Member
4.	Confirmation that there are no other material reasons other than those provided.	Yes

RAJESH R. MUNI

Flat No.702, 7th Floor, 'F' Wing, Rustomjee Seasons, Nana Dharmadhikari Marg,
MIG Colony, Gandhi Nagar, Bandra (E), Mumbai – 400 051

2nd April 2025

To,
Smt. Labdhi Shah
Company Secretary
Mysore Petro Chemicals Ltd.
401-404 Raheja Centre
Free Press Journal Marg
Nariman Point
Mumbai

Dear Madam,

I herewith inform you that I am likely to take additional assignments for my professional practice. It is difficult for me to continue to be on the Board of the Directors and other committees formed thereunder of Mysore Petro Chemicals Ltd.

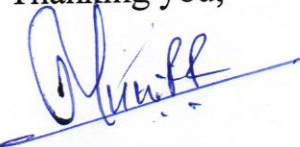
I therefore hereby resign as an Independent Director of Mysore Petro Chemicals Ltd. There is no other reason for which I am resigning.

Please have the resignation accepted with effect from 2nd April 2025.

I request you to make the necessary compliance under the Companies Act for intimation of my resignation and at the Stock Exchange etc.

Please convey my gratitude to the members of the Audit Committee, Nomination and Remuneration Committee and the Board of Directors for having provided their co-operation during my tenure of association as an Independent Director of the Company.

Thanking you,



Rajesh Muni