



IS/ISO 9001:2015 Certified

MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2019-20/043

03rd February, 2020

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re appointment of Independent Director

Ref: NSE Symbol: MITCON; Series: SM

With reference to the captioned matter, this is to inform you that based on the recommendation of Nomination and Remuneration Committee through circular resolution dated 03rd February, 2020 passed on 03rd February, 2020, the Board of Directors of the Company through a circular resolution on 03rd February, 2020 approved the re appointment of Mrs. Archana Girish Lakhe (DIN: 07079209) as an Independent Director of the Company whose initial term is expiring on February 4, 2020, for a second term of five (5) consecutive years w.e.f. February 5, 2020, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

Further, in accordance with the Circular issued by Stock Exchange dated June 20, 2018, we hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

Regd. Office: 1st Floor, Kubera Chambers Shivajinagar, Pune 411 005. (INDIA) Tel: +91-20-25533309, 25534322, Fax: +91-20-25533206,
Email: mitconmail@gmail.com CIN: L74140PN1982PLC026933

Branches: New Delhi | Mumbai | Bangalore | Ahmedabad | Chennai | Nagpur

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Independent Director – Mrs. Archana Girish Lakhe (DIN: 07079209)		
1.	Reason for Change	Re appointed as Independent Director
2.	Date of Appointment & Term of Appointment	For second term of 5 consecutive years from February 5, 2020 to February 5, 2025
3.	Brief Profile (in case of appointment)	Mrs. Archana Girish lakhe is a Practicing Company Secretary by profession. She is having more than 18 years of experience in Corporate Laws, FEMA compliance's, Legal drafting and Secretarial Audit. She is also working with several banks as a consultant for their secretarial matters. She is running a firm in Pune which provides services to more than 100 clients.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal
Company Secretary

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