



IS/ISO 9001:2015 Certified

MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2020-21/001

April 8, 2020

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation of resignation of Mr. Ashok Kumar Govind Agarwal (DIN: 05275349) as an Additional Independent Director of the Company

Ref: NSE Symbol: MITCON; Series: SM

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations and with reference to the aforementioned subject, we hereby inform that Mr. Ashok Kumar Govind Agarwal (DIN: 05275349) has tendered resignation from the position of Additional Independent Director of the Company with effect from April 07, 2020.

The details required under Regulation 30 of the Listing Regulations are given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation	Resignation due to taking up of full time employment opportunity elsewhere, vide which he will not be able to devote his time for the affairs of the Company. Mr. Ashok Kumar Govind Agarwal (DIN: 05275349) has been associated with the Company since 09 th October, 2019. Mr. Ashok Kumar Govind Agarwal (DIN: 05275349) has expressed his intention to resign as an Additional Independent Director of the Company with effect from 07 th April, 2020
2	Date of cessation	07 th April, 2020

Regd. Office: 1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005. (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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Further, the Company has received confirmation from Mr. Ashok Kumar Govind Agarwal (DIN: 05275349) that there are no other material reasons for his resignation other than those which are provided in the resignation received via email dated 07th April, 2020 (enclosed herewith for reference.).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

**Ankita Agarwal
Company Secretary**

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Ankita Agarwal

From: Ashok Agarwal <ashokagarwal1111@gmail.com>
Sent: 07 April 2020 13:23
To: Ankita Agarwal
Cc: Anand Chalwade
Subject: Resignation from Independent Directorship

To,

Chairman,
Board of Directors,
Mitcon India,
Pune

Through : Company Secretary

Sub: Resignation with immediate effect

Dear Sir,

I have decided to pursue full time employment opportunity ,hence I tender my resignation from the Mitcon board as Independent Director.

Kindly make the same effective from immediate basis.

I wish the company all success in its future endeavors.

Best Regards,

Ashok Kumar Agarwal
Mumbai
Date : 7th April,2020