



May 26, 2022

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 526169

Dear Sir,

Sub.: Change in Directorate - Disclosure in accordance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject captioned above and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Thursday, May 26, 2022, have amongst other matters, inter alia:

1. Took note of the resignation of Mr. RT Paulin (DIN: 08759596) as a Director (Non-executive & Non-Independent) with effect from May 26, 2022; and
2. Based on the recommendation of Nomination & Remuneration Committee, considered and approved the appointment of Mr. Mark Stephen Metaxas (DIN: 09607494) as an Additional Director (Non-Executive – Non-Independent Director) of the Company with effect from May 26, 2022.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as 'Annexure I' and 'Annexure II' respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

For MULTIBASE INDIA LIMITED

Parmy Kamani
Company Secretary and Compliance Officer
Membership No: A27788



Multibase India Limited

Regd. Office & Works : 74/5 - 6, Daman Industrial Estate, Kadaiya, Nani Daman - 396210 (U.T.) Tel. : +91 260 6614 400

Corporate Office : 82, 83, 8th Floor, 2 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400051 Tel: +91 22 4071 6000

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959 PAN No. : AAEC54121K



Annexure – I

Brief Profile of Mr. Mark Metaxas pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Details of Events required to be disclosed	Disclosure
Reasons for change	Mr. Mark Metaxas is appointed as an Additional director (Non-Executive, Non Independent Director category) of the Company.
Date & Terms of Appointment	Date of Appointment: May 26, 2022 Terms of Appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors.
Brief Profile	<p>Mark Metaxas graduated from the University of Pittsburgh in 2011 with a bachelor's degree in Economics and Political Science. In 2017, he went on to complete his MBA at University of Chicago's Booth School of Business where he specialized in Strategic Management and Marketing.</p> <p>Mark is currently working at DuPont as the Global Business Director for Multibase™ within Dupont's Materials and Mobility Group. During Mark's 4 years with DuPont, he has had positions in Regional Business Management, Global Marketing, and Corporate Strategy. Prior to DuPont, Mark worked at Eaton Corporation for 7 years and held a variety of commercial and strategy roles within Eaton's Hydraulics and Lighting divisions.</p> <p>Mark brings a strong blend of business management, commercial, and marketing strategy experience. He has managed a P&L, led numerous global market segments and product lines, and has developed and executed a range of commercial growth plans and product launches. He has experience in a range of market segments including automotive, industrial, healthcare, electronics, and aerospace.</p>
** Disclosure of relationships between directors/KMP (in case of appointment)	Mr. Mark Metaxas is not related to any of the Directors or Key Managerial Personnel of the Company.

**** Based on the information available and provided, it may be noted that Mr. Mark Metaxas has not been debarred from holding the office by virtue of any SEBI Order or any other authority.**

P. Sane



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Annexure II

Brief Profile of Mr. RT Paulin pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Details of Events required to be disclosed	Disclosure
Reasons for change	Resignation due to his pre-occupancy with other assignments.
Date of Cessation	Date of Resignation: May 26, 2022
Brief Profile	NA
Disclosure of relationships between directors/KMP	NA



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