

MITCON/Secretarial/2025-26/40

September 16, 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

Dear Sir/Madam,

**Subject: Intimation of Resignation of Senior Management Personnel**

**Ref: Regulation 30 (read with Schedule III Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Nalin Shah, President of the Company, designated as Senior Management Personnel ("SMP") of the Company has tendered his resignation from the services of the Company and he has ceased to be an employee of the Company and a member of the Senior Management with effect from the close of business hours on September 15, 2025.

The details as required under Regulation 30 read with Clause 7 and 7C of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Disclosure Circular") enclosed herewith as **Annexure-A**.

A copy of the said resignation letter along with detailed is enclosed herewith.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.mitconindia.com/information-to-stock-exchange/>.

Kindly take the said documents 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**

### Annexure-A

The details as required under Regulation 30 read with Clause 7 and 7C of Part A of Schedule III of the Listing Regulations and Disclosure Circular.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Nalin Shah from the position of President designated as SMP of the Company
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	Effective from close of business hours on September 15, 2025. A copy of his resignation is enclosed.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

28/07/2025

**To:**

The Managing Director  
MITCON Consultancy & Engineering Services Ltd.  
1<sup>st</sup> floor, Kubera Chambers, Shivajinagar, Pune- 411 005, India

**Subject: Resignation from the Position of President**

Dear Sir,

I hereby tender my resignation as **President** of **MITCON Consultancy & Engineering Services Ltd.**, with request to be relieved of my duties effective as of the close of business on **September 15, 2025**.

This decision has been made after careful consideration and is based on both personal and professional reasons. I remain committed to ensuring a smooth transition and am prepared to assist in any way necessary during this period.

Please consider this letter as formal notice, submitted in compliance with internal governance policies and applicable regulatory requirements. I trust that all necessary filings and disclosures will be made accordingly.

I am grateful for the opportunity to have served the organization and sincerely thank you for the support and guidance extended to me during my tenure.

Sincerely,



**Nalin Shah**

President

MITCON CONSULTANCY & ENGINEERING SERVICES LTD.  
1<sup>st</sup> floor, Kubera Chambers, Shivajinagar, Pune- 411 005, India