



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

# MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals

**Date: September 04, 2023**

To,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

SYMBOL: MCON

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kunal Ashok Borkar has tendered his resignation from the post of Company Secretary and Compliance Officer of MCON RASAYAN INDIA LIMITED (the Company) w.e.f. close of working hours on September 01 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of September 01 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking You,

**For MCON RASAYAN INDIA LIMITED**

**Nandan Pradhan**  
**Whole time Director**  
**DIN: 09828134**

**CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.**

**REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102**

**FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.**

**Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.**

**CONSUMER CARE NO : 022 - 26790031**

**EMAIL ID : info@mconrasayan.com**

**VISIT US : www.mconrasayan.com**