



MITCON/Secretarial/2014-15/091

February 12, 2015

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598237/38

Dear Sir/Madam,

Subject: Change in Board of Directors of the Company

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Clause 32 of the Listing Agreement, we wish to inform that the Board at its meeting held on February 5, 2015 inter-alia, considered and approved the following:

- 1) Accepted resignation given by Mr. Ashok Mahajan due to withdrawal of nomination by SICOM Limited.
- 2) Appointment of Mr. Suneet Shukla as an Additional Director representing IFCI Limited, a shareholder in place of Mr. Prasoon.
- 3) Appointment of following Directors as Independent Directors to hold office till 4th February, 2020 subject to the approval of shareholders:
 - a. Mrs. Archana Lakhe
 - b. Mr. Anirudhha Joshi

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

**Madhav Oak
Company Secretary**

