

IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat
Phone: 079-40026095
Website: www.ielindia.in, E-mail: ielimitedamd@gmail.com
CIN - L15140GJ1956PLC124644

24th August 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: IEL LIMITED

BSE SCRIP CODE: 524614

Sub: DISCLOSURE FOR BUSINESSES APPROVED AT 01/2024-25 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY.

Dear Sir,

We would like to intimate that the Shareholders of the Company at the 01/2024-25 Extra-Ordinary General Meeting of the Company held on Friday, 23rd August 2024 at 12:30 PM IST through Video Conferencing (VC), had inter alia considered and approved the following matters:

1. Appointment of Mr. Arpit Singh (DIN - 10645601) as Director (Non-Executive and Non-Independent Director, Professional).
2. Appointment of Mr. Ajaykumar Bholanath Gupta (DIN - 07542693) as Director (Non-Executive and Non-Independent Director, Professional).
3. Appointment of Ms. Juhi Sawajani (DIN-09811893) as Non-Executive Woman Independent Director.
4. Re-Classification of the existing Authorized Share Capital of the Company by cancelling the Unissued Shares of one class and adding those Shares in another class and consequent alteration in the Capital Clause of the Memorandum of Association.
5. Increase in Authorized Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association.
6. Alteration of Object Clause of Memorandum of Association of the Company.
7. Appointment of Ms. Avani Ashwinkumar Shah (DIN-09608898) as Non-Executive Independent Director
8. Appointment of Mr. Ajaykumar Bholanath Gupta (DIN - 07542693) as Managing Director (Professional and Executive).

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of above items have already been provided vide disclosures dated 05th June 2024 and 08th July 2024.

You are requested to kindly take note of the above.

Thanking You,

For IEL LIMITED



Ronit Champaklal Shah
Chairman & Director
(DIN: 02851806)