

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -
400072 IN Tel No. 022: 40707070 Email Id: cmseepz@gmail.com : Website:

www.minalindustrieslimited.in

Date: August 31 2024

To,
DCS –CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref. : MINAL INDUSTRIES LIMITED Scrip Code: 522235.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on August 31st 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s R H MODI & Co., Chartered Accountants LLP, (FRN: 106486W) as the Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant Parikh
Managing Director
DIN:00112642

Encl: as above

Annexure - A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s R H MODI & Co., Chartered Accountants LLP, (FRN: 106486W) as a Statutory Auditor.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company. The term of current Statutory Auditors M/s. HPVS & ASSOCIATES will be expiring at the conclusion of the ensuing 36 th Annual General Meeting. Hence, it is proposed to appoint M/s R H MODI & Co., Chartered Accountants LLP, (FRN: 106486W) as a Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/ cessation & term of appointment	Term: 5 years (Subject to approval of shareholders in the ensuing 36 th Annual General Meeting).
4.	Brief Profile	R H Modi is proprietor of R. H. Modi & Co., a registered firm having registration number 106486W he has over 35 years of experience in the field of audit taxation etc. have clients across various business segments and geographies. The firm has been peer reviewed past several years.
5.	Disclosure of relationships between directors	Not applicable

For Minal Industries Limited.

Shrikant Parikh
Managing Director
DIN:00112642