

shri **dinesh** mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

October 30, 2024

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On Line

Dear Sir,

Sub: Re-appointment of Managing Director
Ref. Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015

We hereby inform you that, Board of Directors at their meeting held on 30th October, 2024 have re-appointed Shri Nimishbhai Patel (DIN: 00039549) as Managing Director of the Company for a further period of five years with effect from 14th January, 2025 to 13th January, 2030 subject to approval of shareholders of the Company. The Disclosure in terms of Regulation 30 of SEBI (L.O.& D.R.) Regulations is attached herewith.


This is for your information and appropriate dissemination.
Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,


J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

Encl.: As stated above

dinesh
MILLS


shri dinesh mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.

Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975

Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Shri Nimishbhai Patel (DIN: 00039549)
Reason for Change	Re-appointment
Date of Appointment	For further period of five years w.e.f. 14/01/2025 to 13/01/2030 subject to approval of shareholders of the Company.
Brief Profile (in case of appointment)	Shri Nimishbhai Patel aged 58 years, B.B.A., M.B.A. (Finance) (U.S.A). Presently, he is Managing Director of the Company. He is also Chairman & Managing Director of Dinesh Remedies Ltd (subsidiary company) and Director of Fernway Technologies Ltd., Stellent Chemicals Industries Ltd., Mcgean India Chemicals Pvt. Ltd. and Parosha Chemicals Pvt. Ltd.
Disclosure of relationship between Director(s) (in case of appointment of a Director)	He is related to Shri Bharatbhai Patel, Chairman & Managing Director and Shri Nishank Patel, Executive Director of the Company.
Shares held in the Company	7,68,852 Equity shares of Rs.10/- each.

