

To,

Date: 15/03/2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: MLINDLTD Script Code: 512153
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Friday, 15th March 2024 at 12:00 P.M. at the registered office of the Company at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai-400020 India, have considered and approved the appointment of M/s Rajen T. Gala & Co., Chartered Accountants (FRN: 121577W) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For & on behalf of
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**



**M Lakhamsi
Industries Limited**

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Government Recognised Export House

“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	M/s Rajen T. Gala & Co, Chartered Accountants (FRN: 121577W)
3.	Date of appointment/cessation	15 th March 2024
4.	Brief profile	Practicing Chartered Accountant Firm (FRN: 121577W) having an experience in the field of accounts, audit and taxation.
5.	Disclosure of relationships between directors	Not Applicable