

# 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](mailto:cmseepz@gmail.com) : Website: [www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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To,  
BSE Limited  
Corporate Relations Department 1st floor,  
New Trading Ring, Rotunda Bldg P.J. Tower,  
Mumbai 400 001.

July 1 2024

**Sub:** Intimation for appointment of Additional Non-Executive Independent Director.  
Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Script Code: 522235.

Dear Sir,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board in their meeting held on 30<sup>th</sup> June, 2024 appointed Mr. Ajay Mehta (DIN: 01280973), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from 30<sup>th</sup> June, 2024 for a period of 5 (five) years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

We hereby confirm that Mr. Ajay Mehta (DIN: 01280973) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Ajay Mehta (DIN: 09403450) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Simultaneously appointed him as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder and Relationship Committee of the Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at [www.minalindustrieslimited.in](http://www.minalindustrieslimited.in).

This is for your information and record.

Yours faithfully,  
For MINAL INDUSTRIES LIMITED



SHRIKANT J. PARIKH  
MANAGING DIRECTOR  
DIN:00112642  
Encl: as above.

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## Annexure - I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Mr. Ajay Mehta (DIN: 01280973) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Ajay Mehta (DIN: 01280973) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Simultaneously appointed him as a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder and Relationship Committee of the Company.

Appointment of Mr. Ajay Mehta (DIN: 01280973) as the Additional Non-Executive Independent Director.

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Ajay Mehta (DIN: 01280973) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/ <del>resignation &amp;</del>	June 30 2024.
3	Term of appointment.	5 (Five) years. Starting from Mr. Ajay Mehta (DIN: 01280973) 30 <sup>th</sup> June 2024 and up to June 29, 2029.
4.	Brief profile (in case of appointment)	Mr. Ajay Mehta (DIN: 01280973) is expertise in last 20 years in Diamond Merchandising Academic.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ajay Mehta (DIN: 01280973) is not related to any Director of the Company.
6.	Other Directorships / Memberships (in listed entities in case of resignation of independent director)	Not applicable.

Yours faithfully,  
For MINAL INDUSTRIES LIMITED



SHRIKANT J. PARIKH  
MANAGING DIRECTOR  
DIN:00112642

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