

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

July 1 2024.

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

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), 2015.

Ref: MINAL INDUSTRIES LIMITED Script Code: 522235

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 30th June, 2024, approved the change in the Composition of the following Committee pursuant to induction of new member in place of the outgoing member, with effect from 30th June, 2024:

A) COMPOSITION OF AUDIT COMMITTEE:

Sr. No.	Name of the Member	Designation
1.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Chairman & Independent Non-Executive Director.
2.	MR. AJAY MEHTA (DIN: 01280973)	Member & Independent Non-Executive Director.
3.	MRS. SONA AKASH PARIKH (DIN: 03283751)	Member & (Non-Executive- Non-Independent Director)

B) COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Member	Designation
1.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Chairman & Independent Non-Executive Director.
2.	MR. AJAY MEHTA (DIN: 01280973)	Member & Independent Non-Executive Director.
3.	MRS. SONA AKASH PARIKH (DIN: 03283751)	Member & (Non-Executive- Non-Independent Director)

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C) COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Member	Designation
1.	MRS. SONA AKASH PARIKH (DIN: 03283751)	Chairperson & (Non-Executive-Non-Independent Director)
2.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Member & Independent Non-Executive Director.
3.	MR. AJAY MEHTA (DIN: 01280973)	Member & Independent Non-Executive Director.

Further, the aforesaid information is also disclosed on the website of the company at www.minalindustrieslimited.in.

Kindly take the same on record and acknowledge receipt.

**Thanking you,
Yours faithfully,
For Minal Industries Limited.**



**Shrikant Parikh
Managing Director
DIN:00112642**