

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

March 05 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of reconstitution of Audit Committee, Nomination & Remuneration Committee and Shareholders Relationship Committee of Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Minal Industries Limited. Scrip Code: 522235.

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held. on March 04th 2025 has approved the Reconstitution of various Committees of the Board w.e.f. March 04th 2025 as mentioned below;

1. **Composition of Audit Committee:**

S. No	Name of the Committee Member	Designation
1.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Chairman (Independent Non-Executive Director)
2.	MR. DIVYANSHU NAVLAKHA (DIN: 01162140)	Member (Non-Executive - Non-Independent Director)
3.	MR. AJAY JORMAL MEHTA (DIN: 01280973)	Member (Independent Non-Executive Director)

2. **Composition of Nomination and remuneration committee:**

S. No	Name of the Committee Member	Designation
1.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Chairman (Independent Non-Executive Director)

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2.	MR. DIVYANSHU NAVLAKHA (DIN: 01162140)	Member (Non-Executive - Non-Independent Director)
3.	MR. AJAY JORMAL MEHTA (DIN: 01280973)	Member (Independent Non-Executive Director)

3. Composition of Stakeholders Relationship Committee:

S. No	Name of the Committee Member	Designation
1.	MR. DIVYANSHU NAVLAKHA (DIN: 01162140)	Chairman (Non-Executive - Non-Independent Director)
2.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Member (Independent Non-Executive Director)
3.	MR. AJAY JORMAL MEHTA (DIN: 01280973)	Member (Independent Non-Executive Director)

This Intimation is also available on the website of the Company www.minalindustrieslimited.in

Please take the same on records.

Thanking you,
Yours faithfully,

For Minal Industries Limited

Shrikant Parikh
(DIN: 00112642)
Managing Director