

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 19/05/2022

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 18/05/2022 has appointed Mr. Rajendrabhai Vanmalibhai Kalyani as an Additional (Independent) Director for a period of 5 (Five) consecutive years with effect from May 18, 2022 to hold office up to May 17, 2027 subject to approval of shareholders through General Meeting for his regularization as an Independent Director for a period of 5(five) consecutive years.

Mr. Rajendrabhai Vanmalibhai Kalyani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Rajendrabhai Vanmalibhai Kalyani is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you..

Your Sincerely,

For MEERA INDUSTRIES LIMITED


Bhavisha Chauhan

Company Secretary & Compliance Officer



Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Rajendrabhai Vanmalibhai Kalyani
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- 18/05/2022 Term of Appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated 18/05/2022 has appointed Mr. Rajendrabhai Vanmalibhai Kalyani as an Additional (Independent) Director for a period of 5 (Five) consecutive years with effect from May 18, 2022 to hold office up to May 17, 2027 subject to approval of shareholders through General Meeting for his regularization as an Independent Director for a period of 5(five) consecutive years.
D	Brief profile	Mr. Rajendrabhai Vanmalibhai Kalyani is an engineering professional working as Freelance Engineering/ Design Consultants with total 27+ years of experience in New Product Development, Design Engineering, Value Engineering and skills in conceptualising and effecting process initiatives to enhance efficiency and productivity and enhance customer satisfaction.
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Declaration	It is hereby affirmed that Mr. Rajendrabhai Vanmalibhai Kalyani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Rajendrabhai Vanmalibhai Kalyani is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

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