

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 30 2024

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Sub: Intimation of Re-appointment of Independent Non-Executive Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Minal Industries Limited. Scrip Code: 522235.

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today, i.e. on March 30 2024, approved re-appointment of **Mr. Shankar Prasad Bhagat [DIN: 01359807]** as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years on the Board of the Company commencing from April 1 2024 up to March 31, 2029 (both days inclusive), subject to approval of the shareholders.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the aforesaid reappointment is given in Annexure – 1 .

The above is for your information and record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

SHRIKANT
JESINGLAL PARIKH

Digitally signed by SHRIKANT JESINGLAL PARIKH
DN: cn=SHRIKANT JESINGLAL PARIKH, o=Minal Industries Limited, ou=, email=cmseepz@gmail.com, c=IN
Date: 2024.03.30 11:02:00 +05'30'

Shrikant J. Parikh
Managing Director
DIN: 00112642

Encl: as above

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Annexure - A

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REAPPOINTMENT OF MR. SHANKAR PRASAD BHAGAT [DIN: 01359807] AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of first term.
2.	Date and term of appointment/ cessation	Re-appointment with effect from April 1 2024 to March 31 2029 for a term of 5 years.
3.	Brief profile (in case of appointment)	<p>He is a B. Com [Hons) and Fellow Chartered Accountant and have experience of 25 years in the Field of Finance.</p> <p>The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Shankar Prasad Bhagat [DIN: 01359807] as an Independent Director.</p>
4.	Disclosure of relationships between Directors.	Mr. Shankar Prasad Bhagat [DIN: 01359807] is not related to any of the Directors or Promoters of the Company.