

# 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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February 9 2024

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

Sub: Revised Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Minal Industries Limited. Scrip Code: 522235.

Dear Sir/Madam,

In reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we hereby submitting the Revised intimation about change in the composition due to discrepancy in additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Further this is informed you that we have already submitted intimation about change in composition as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), as on 26<sup>th</sup> August, 2023.

Kindly take revised intimation on your record and oblige us.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited

SHRIKANT  
JESINGLAL  
PARIKH  
Shrikant Parikh  
(DIN: 00112642)  
Managing Director

Digitally signed by SHRIKANT JESINGLAL PARIKH  
DN: cn=Shrikant  
parikh, o=Minal Industries Limited, ou=DCS-CRD, email=cmseepz@gmail.com, c=IN  
2.5.4.20=62886f10f96a71e72f8f8823448116c40f  
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+MinalIndustries  
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98b3d6c4e6979077c959883c9e66c6de420372  
SHRIKANT JESINGLAL PARIKH  
022101223300409507

Encl: as above.

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August 26, 2023

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

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Minal Industries Limited. Scrip Code: 522235.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in the composition of the Board:

- (a) Shri. Amulbhai Jethabhai Patel (DIN: 00183464), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on August 26, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee of the Company.

The letter of resignation received from Shri. Amulbhai Jethabhai Patel (DIN: 00183464), is enclosed herewith.

The information regarding the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 **is enclosed herewith – as per Annexure - A**

- (b) The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on August 26, 2023 recommended the appointment of Mr. Subham Chand Jain. (DIN-10293473) as an Additional Director (Non-Executive, Independent) of the Company with effect from August 26, 2023.

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: 2 :

The Board considered and approved the appointment of Mr. Subham Chand Jain. (DIN-10293473) as an additional director designated as an independent director with effect from August 26, 2023. The term of his appointment as an Independent Director will be for a period of 5 (five) years, subject to the approval of shareholders in the ensuing Annual General Meeting.

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

Brief profile of Mr. Subham Chand Jain. (DIN-10293473) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed in **Annexure B**.

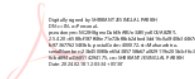
Further, we hereby affirm that Mr. Subham Chand Jain (DIN - 10293473) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018.

This Intimation is also available on the website of the Company [www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

Please take the same on records.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited

SHRIKANT  
JESINGLAL  
PARIKH



Shrikant Parikh  
(DIN: 00112642)  
Managing Director

Encl: as above.

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## Annexure-A

### Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Shri. Amulbhai Jethabhai Patel.

Sr. No	Particulars	Remarks
1.	Reason for change viz. <del>appointment,</del> Resignation, <del>removal,</del> death or otherwise	Resignation of Shri. Amulbhai Jethabhai Patel (DIN: 00183464), as the Independent Director of the Company, with effect from close of business hours on 26th August, 2023.
2.	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	26-08-2023
4.	Brief Profile	Not Applicable.
5.	Disclosure of relationship between directors (In case of appointment of a director)	Not Applicable.
	Additional Information in case of resignation of an Independent Director – Shri. Amulbhai Jethabhai Patel (DIN: 00183464)	
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Shri. Amulbhai Jethabhai Patel (DIN: 00183464), has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter 26 <sup>th</sup> August, 2023

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## Annexure- B

### Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

#### Mr. Subham Chand Jain.

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mr. Subham Chand Jain (DIN – 10293473), be and is hereby appointed as an additional director (Non-Executive – Independent Director) of the Company with effect from 26 <sup>th</sup> August, 2023.
2.	Date of appointment	26-08-2023
3.	Term of appointment	5 years
4.	Brief Profile	Mr. Subham Chand Jain (DIN – 10293473), have Post Graduated (M.com) at University of Rajasthan. He has wide exposure of more than 7 years in handling E-commerce Marketing & Finance, Goods & Service Tax, and Income Tax related aspects. A detail oriented, hardworking professional with exceptional programming skills possesses Master in Commerce degree in Accounts.
5.	Disclosure of relationship between directors (In case of appointment of a director)	Mr. Subham Chand Jain (DIN – 10293473), is not related to any of the Directors of the Company.

From:

Shri. Amulbhai J. Patel  
Add: A-20, Amidhara Society,  
Waghodia Road,  
Vadodara - 390019

August 26 2023

To,  
The Board of Directors.  
MINAL INDUSTRIES LIMITED  
Regd. Office: 603- I MINAL CO-OP HSG SO LTD,  
OFF SAKIVIHAR ROAD, ANDHERI-EAST,  
MUMBAI - 400072

Ref: Resignation as an Independent Non-Executive Director of the Company.

Dear Sir,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Non Executive - Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary form with the office of the Registrar of Companies, accordingly.

I thank the Board of Directors for having given me cooperation and assistance to discharge my duties during my tenure a Director of the Company.

Yours faithfully,



Amulbhai J. Patel  
(DIN – 00183464)  
(Independent Non-Executive Director)



From:

Shri. Amulbhai J. Patel  
Add: A-20, Amidhara Society,  
Waghodia Road,  
Vadodara - 390019

August 26 2023

To,  
The Board of Directors.  
MINAL INDUSTRIES LIMITED  
Regd. Office: 603- I MINAL CO-OP HSG SO LTD,  
OFF SAKIVIHAR ROAD, ANDHERI-EAST,  
MUMBAI - 400072

Subject: Confirmation for resignation as Independent Director.

In connection to my resignation letter dated January 26<sup>th</sup> August, 2023 resigning from the position of Independent Director of Minal Industries Limited with effect from the close of business hours of 26<sup>th</sup> August, 2023 and as per regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015("Listing Regulations") read with clause 7B of part A of Schedule III of the said Regulations, I confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Minal Industries Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to pre-occupations.
2.	Date of Cessation	End of Business Hours on 26 <sup>th</sup> August, 2023

Thanking you,  
Yours truly

Amulbhai J. Patel  
(DIN: 00183464)  
Independent Non-Executive Director