

# MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri ( East ) , Mumbai – 400 096  
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : [minal\\_vjp@rediffmail.com](mailto:minal_vjp@rediffmail.com)  
Web: [minalindustriesltd.com](http://minalindustriesltd.com). CIN: L32201MH1988PLC216905

March 5, 2022

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

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED (“THE COMPANY”) BSE SCRIP CODE: 522235.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on March 5, 2022, pursuant to the recommendation of the nomination and remuneration committee, have approved the re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642], as a Managing Director of the Company for a further period of 3 year w.e.f. 1<sup>st</sup> April, 2022 subject to the approval of the shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 as under:

- a) Reason for change viz. appointment, resignation, removal, death or otherwise:

Mr. Shrikant J. Parikh [DIN: 00112642], present term of appointment as the Managing Director & Chief Executive Officer (MD & CEO) will expire at the close of business hours on 31<sup>st</sup> March, 2022. The Board of Directors, pursuant to the recommendation of Compensation and Nomination and Remuneration Committee at its meeting held on 05<sup>th</sup> March, 2022, approved the re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642] as the MD & CEO of the Company for a further term of Three (3) years with effect from 1<sup>st</sup> April, 2022 upto 31<sup>st</sup> March 2025. This re-appointment is subject to approval of shareholders at ensuing General Meeting of the Company.

- b) Date of appointment/~~cessation~~ (as applicable) & term of appointment:

Re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642], as a Managing Director of the Company for a further period of 3 (Three) years w.e.f. 1<sup>st</sup> April, 2022 to March 31, 2025.

- c) Brief profile (in case of appointment);

Mr. Shrikant J. Parikh [DIN: 00112642] as a Managing Director. Mr. Shrikant J. Parikh [DIN: 00112642] is 65 years of age and associated with the Company from last 25 years and during such association, he has served the Company. Considering his association with the Company and wide experience in the Field of Manufacturing of Jewelry.

- d) Disclosure of relationships between directors (in case of appointment of a director).

Mrs. Sona Parikh, Relative of Managing Director.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours Faithfully,  
For Minal Industries Limited.



Shrikant J. Parikh  
Managing Director  
DIN:00112642

