

# IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,  
Ahmedabad- 382445, Gujarat  
Phone: 079-40026095

Website: [www.ielindia.in](http://www.ielindia.in), E-mail: [iellimitedamd@gmail.com](mailto:iellimitedamd@gmail.com)

CIN - L15140GJ1956PLC124644

27<sup>th</sup> September 2024

To,  
The Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Ref: IEL LIMITED

BSE SCRIP CODE: 524614

SYMBOL: INDXTRA

Sub: DISCLOSURE FOR BUSINESSES APPROVED AT 68<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir,

We would like to intimate that the Shareholders of the Company at the 68<sup>th</sup> (Sixty Eighth) Annual General Meeting of the Company held on **Friday, 27<sup>th</sup> September 2024 at 12:30 PM IST** through Video Conferencing (VC), had inter alia considered and approved the following matters:

1. Adoption of the Annual Audited Standalone Financial Statements and reports thereon.
2. Appointment of Mr. Ronit Champaklal Shah as a director retiring by rotation.
3. Appointment of Statutory Auditors of the Company from the conclusion of 68th Annual General Meeting till the conclusion of the 73rd Annual General Meeting and to fix their Remuneration.
4. Appointment of M/s Maark & Associates, Chartered Accountants (FRN: 145153W) as Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s Rushabh Shreyansh & co, Chartered Accountants (FRN: 131457W).

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of item no's: 03 and 04 have already been provided vide disclosure dated 24<sup>th</sup> August 2024.

You are requested to kindly take note of the above.

Thanking You,

Yours truly,

For IEL LIMITED

**Ronit Champaklal Shah**  
Executive Director  
(DIN: 02851806)

