



MENA MANI INDUSTRIES LIMITED

February 1, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: MENAMANI

Security Code: 531127

Sub: Disclosure of Material Events Required Under Regulation 30 Read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 – Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, February 1, 2025 appointed Ms. Shruti Saurabh Madan (Membership Number: A39269) as a Company Secretary and Compliance Officer of the Company with effect from February 1, 2025 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the KMP appointed is given below as Annexure – 1.

The Board meeting commenced at 11:30 a.m. and concluded at 12:30p.m.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,
For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551

Encl.: as above

Annexure- 1

Brief Profile of the KMPs appointed:

Name of KMP	Ms. Shruti Saurabh Madan
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	February 1, 2025
Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. February 1, 2025
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	She is a Qualified Company Secretary and Associate member of ICSI.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	NIL
Official Tel	079 26936006
Official E-mail	enrichind@gmail.com

For, Mena Mani Industries Limited**Swetank M. Patel
Managing Director
DIN: 00116551**