



# MENA MANI INDUSTRIES LIMITED

**February 1, 2025**

To,  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code :- 531127**  
**Scrip ID :- MENAMANI**  
**ISIN :- INE148B01033**

**Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, February 1, 2025 from 11:30 a.m. to 12:30 p.m. at the Registered Office of the Company inter alia, has considered and approved Appointment of Ms. Shruti Saurabh Madan (Membership Number: A39269) as a Company Secretary and Compliance Officer of the Company w.e.f. February 1, 2025, in accordance with Regulation 6 of SEBI (LODR), Regulations 2015 and applicable provisions of Companies Act, 2013.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For, Mena Mani Industries Limited**

**Swetank M. Patel**  
**Managing Director**  
**DIN: 00116551**