



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2024-25

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date : 30.09.2024

BSE Code : 531129

Sub: Intimation of completion of second term of Mr. Prem Narayan Sharma (DIN 01179163) as an Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, Mr. Prem Narayan Sharma (DIN 01179163) will cease to be an Independent Director of the of the Company with effect from the closure of business hours of 30th September, 2024 pursuant to completion of his second term as an Independent Director.

The Disclosure pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as **Annexure-A**

This is for your information and record.

Best Regards,
For : Inani Marbles & Industries Ltd.

Capt. Suresh Kumar Inani
(Managing Director)
(DIN : 00219702)

Regd. Office:
Araji No. 1312,Udaipur-Bhilwara
inanimarble@gmail.com
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930
www.inanimarbles.com

Contact:

Mob.: +91-7733051111



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Annexure –A

Disclosures under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Disclosures
Reason for Change	Completion of Second Term as an Independent Director
Date of Cessation	Closing of Business Hours on 30 th September, 2024
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

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