

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072 IN

Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website: www.minalindustrieslimited.in

March 30 2024

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Sub: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Minal Industries Limited. Scrip Code: 522235

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. March 30 2024 has appointed M/s HSPN & Associates LLP, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as **ANNEXURE-A**.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

SHRIKANT JESINGLAL PARIKH

Shrikant J. Parikh
Managing Director
DIN: 00112642

The e-mail was sent by THE BOARD OF DIRECTORS, MINAL INDUSTRIES LIMITED. If you are not a recipient of this e-mail, please do not disseminate, distribute or copy this e-mail. If you have received this e-mail by mistake, please notify the sender immediately by e-mail. The sender will not be responsible for any loss or damage caused by the use of e-mail. The sender will not be responsible for any loss or damage caused by the use of e-mail. The sender will not be responsible for any loss or damage caused by the use of e-mail.

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment in pursuance with Section 204 of the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date : March 30 2024 Terms of appointment: Appointed as Secretarial Auditor of the Company for Financial year 2023-24.
3.	Brief profile (in case of appointment);	<ol style="list-style-type: none">1) Name of the Auditor: HSPN & ASSOCIATES LLP.2) Office Address: 206, Tantia & Jogani Industrial Estates, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 0013) Email: hs@hspnassociates.in4) About the firm: HSPN & ASSOCIATES LLP. ("HSA") formerly known as H. Shetye Associates is a firm of Company Secretaries established in the year 1989 and lead by Mr. Hemant S. Shetye. The firm has a wide and extensive corporate experience of over 26 years evolving and growing by each passing year.

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	<p>HSPN & ASSOCIATES LLP. is a corporate law service firm with special expertise in corporate laws. We are acknowledged experts in all areas of company secretarial practice and company law with a broad client base of exceptional depth and quality. Our dedication to the clients' interests' means that we strive for legal excellence as well as appreciate the commercial environment in which our clients' operate. We combine a personal approach with high professional standards and aim to provide comprehensive service in the field of corporate law, company secretarial and other services.</p> <p>We work as one unit, teaming up with our clients to deliver innovative business solutions that help clients' to achieve their goals. HSPN & ASSOCIATES LLP. brings to bear the creativity, experience and knowledge of different minds that understand the evolving needs of the clients' business.</p> <p>HSPN & ASSOCIATES LLP. believes that in the context of the present world economic order, the legal profession plays a vital and constructive role.</p> <p>The liberalization of Indian economy and its integration with the world economy and signatory to the World Trade Organization ("WTO") brought about far-reaching changes in the Indian economic activity and resulted in drastic legislative changes and setting up of various regulators. Thereby, the traditional role of the Company Secretary has undergone a sea change. The development of the transnational</p>
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	<p>Company Law practitioner has evolved in response to the clients' needs, conducting business at an international level. Today, there are more professionals engaged in international business than ever before. The need for specialized services has emerged and is especially relevant in addressing issues of national and international trade and corporate matters.</p> <p>Peer Review Certification - firm has been voluntarily Peer Reviewed and found adhering to the guidelines and quality control systems as prescribed by the Institute of Company Secretaries of India (ICSI) under the Companies Secretaries Act, 1980.</p> <p>Name of Auditor: CS Hemant Shetye Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries.</p> <p>About the auditor: He is founder member of HSPN & Associates LLP formerly known as HS ASSOCIATES. He is Fellow Member of the Institute of Company Secretaries of India & also a Commerce & Law Graduate from Mumbai University. He became member in 1989 & Since in Practice for more than 30 decades. He is also registered with the Insolvency & Bankruptcy Board of India, New Delhi as Insolvency Professional since 2019. He has successfully completed the "NISM-Series-II-A: Registrars to an Issue and Share Transfer Agents- Corporate Certification Examination" as required under the</p>
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		<p>SEBI (Certification of Associated Persons in the Securities Markets) Regulations, 2007.</p> <p>Field of Experience: He brings along with him rich experience in Corporate Laws. During his Practice, he was associated with many corporates in assignments such as IPO, mergers & acquisitions, take overs of listed & unlisted entities, Corporate Restructuring, Preferential Allotments, Buy Back of shares & other Corporate Actions. He also carries with him experience in appearing before various Statutory Authorities such as NCLT [erstwhile CLB], Regional Director, SEBI.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable