

# 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](http://www.minalindustrieslimited.in)

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Date: August 31 2024

To,  
DCS –CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai – 400 001

Sub. : Re-appointment of Managing Director & Chief Executive Officer of the Company –  
Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Ref. : MINAL INDUSTRIES LIMITED Scrip Code: 522235.

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Saturday August 31 2024, inter alia, approved the re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as the Managing Director & Chief Executive Officer (“CEO”) of the Company, for a period of 3 (Three) years with effect from April 1 2025 to March 31 2028 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 36<sup>th</sup> Annual General Meeting of the Company.

Details with respect to re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as the Managing Director & CEO of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.

The Meeting of the Board of Directors of the Company commenced at 3.30 p.m. (IST) and concluded at 4.45 p.m. (IST).

Thanking you,  
Yours faithfully,  
For Minal Industries Limited.

Shrikant Parikh  
Managing Director  
DIN:00112642

Encl: as above.

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## Annexure – I

Details with respect to re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as the Managing Director & CEO of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors have at their meeting held today viz. Saturday the August 31 2024, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642), as the Managing Director & CEO of the Company, for a period of 3 (Three) years with effect from April 1 2025 to March 31 2028 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 36 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of <del>appointment/re-appointment/cessation (as applicable)</del> and term of appointment/re-appointment	Date of Re-appointment – April 1 <sup>st</sup> , 2025. Term – 3(Three) Years commencing from April 1 2025 to March 31 2028 (both days inclusive)
3.	Brief Profile (in case of appointment)	Mr. Shrikant J. Parikh   DIN: 00112642) as a Managing Director & CEO. 68 years of age and associated with the Company from last 30 years and during such association, he has served the Company. Considering his association with the Company and wide experience in the Field of Manufacturing of Jewellery.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sona Parikh, Relative of Managing Director.

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5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Mr. Shrikant J. Parikh  ( DIN: 00112642) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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For Minal Industries Limited.

**Shrikant Parikh**  
Managing Director  
DIN:00112642