

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072  
Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

---

Date: **08<sup>th</sup> May, 2025**

To,  
Department of Corporate Services (DSC-CRD)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject: Outcome of Board Meeting held on Thursday, 08<sup>th</sup> May, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: **Minal Industries Limited**, BSE Scrip Code: **522235**

Pursuant to Regulation 30 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., **Thursday, 08<sup>th</sup> May, 2025**, have inter alia, considered, recommended, and approved the following matters:

1. On recommendation of Nomination and Remuneration Committee of the Board and subject to Shareholder's Approval, approved the **Regularisation of Additional Director Mr. Divyanshu Navlakha** (DIN: 01162140) as Non - Executive Non - Independent Director of the Company;
2. Approved the Draft Notice of Extraordinary General Meeting incorporating the proposed resolution and explanatory statement;
3. Approved the cut-off date to record the entitlement of shareholders to cast their votes for the purpose of E-voting;
4. Approved the appointment of Mr. Kunal Sakpal, Company Secretary, and/or Mr. Piyush Gohel, Company Secretary, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer for purpose of e-voting and take on record the consent received from Scrutinizer;
5. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process;
6. Authorized the Directors and / or Company Secretary of the Company to conduct Extraordinary General Meeting and sign and send the Notice along with other documents;

Board meeting's start time: **11.15 AM**

Board meeting's end time: **11.40 AM**

This is for your information and records.

Thanking you,

Yours truly,

**FOR MINAL INDUSTRIES LIMITED**

**SHRIKANT J. PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 00112642**

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072  
Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

## **Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015dated 11<sup>th</sup> November, 2024**

<b>Name of the Director</b>	Mr. Divyanshu Navlakha
<b>DIN</b>	01162140
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Regularisation as Non-Executive Non-Independent Director
<b>Date of appointment/cessation (as applicable) and term of appointment</b>	<b>Date of Appointment:</b> 04-03-2025 <b>Terms of Appointment:</b> The regularisation is subject to receipt of the approval of the Members at the ensuing Extraordinary General Meeting. The Director is liable to retire by rotation.
<b>Brief Profile</b>	A Graduate from Poona University and is a Graduate Gemologist from G.I.A. has practical experience in Jewellery and Gems for 6 yrs. His indepth knowledge of Diamonds, Precious & amp; Semi Precious stones combined with great marketing skills, has made him an invaluable asset to the company. He successfully negotiated and concluded the takeover of Sitara Jewellery Pvt. Ltd. from Intergold India. He is managing the unit for last 2 yrs. He travels widely and has numerous contacts in overseas market.
<b>Relationship between Directors inter-se</b>	Mr. Divyanshu Navlakha is related to Shrikant Jesinglal Parikh, Managing Director and Promoter of the Company.
<b>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</b>	We hereby confirm that Mr. Divyanshu Navlakha is not debarred from holding the office of Director by any SEBI order or any other such authority.
<b>Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013</b>	We hereby confirm that Mr. Divyanshu Navlakha is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH  
MANAGING DIRECTOR  
DIN: 00112642