

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: 23rd July, 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 Wednesday, 23rd July, 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., **Wednesday, 23rd July, 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 Ms. Disha Hiteshkumar Rathod (DIN: 10679515) as Non - Executive Independent Director of the Company with effect from 30th May, 2025 to 29th May, 2030;
Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of specified information in respect of above mentioned event is annexed hereto and marked as Annexure A.
2. Approved the Draft Notice of Postal Ballot incorporating the proposed resolution and explanatory statement;
3. Approved the cut-off date for the purpose of dispatch of notice of postal ballot and to record the entitlement of shareholders to cast their votes for the purpose of Remote E-voting;
4. Approved the appointment of Mr. Hemant Shetye, Company Secretary and/or Mr. Kunal Sakpal, Company Secretary, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer for purpose of Remote e-voting through Postal Ballot and take on record the consent received from Scrutinizer;
5. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the Remote E-voting process for the postal ballot;
6. Authorized the Directors and / or Company Secretary of the Company to conduct postal ballot process and sign and send the Notice along with other documents;

Board meeting's start time: **04.00 P.M.**; Board meeting's end time: **04.15 P.M.**

This is for your information and records.

Thanking you,

Yours truly,

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

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Annexure A

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

Name of the Director	Ms. Disha Hiteshkumar Rathod
DIN	10679515
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Regularisation as Non-Executive Independent Director
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 30-05-2025 Terms of Appointment: Ms. Disha Hiteshkumar Rathod will be regularised as Non Executive Independent Director of the Company for a term of 5 years w.e.f 30 th May, 2025 to 29 th May, 2030, subject to the approval of Shareholders.
Brief Profile	Ms. Disha Hiteshkumar Rathod has various experience in her field of expertise and will help the Company to establish benchmarks in corporate governance, ethics, and industry standards. She has practical experience and indepth knowledge of Jewellery, Gems, Diamonds, Semi Precious stones, & amp and combined with great marketing skills has been an invaluable asset to the company. She travels widely and has numerous contacts in overseas market.
Relationship between Directors inter-se	Not Applicable
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)	We hereby confirm that Ms. Disha Hiteshkumar Rathod is not debarred from holding the office of Director by any SEBI order or any other such authority.
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	We hereby confirm that Ms. Disha Hiteshkumar Rathod 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