

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; EmailId: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

Date: 25th August, 2025

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

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Change in Directorate**

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

Dear Sir/Madam,

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought by way of Postal Ballot Process through remote e-voting mode vide Notice dated 23rd July, 2025 for Appointment of Mrs. Disha Hiteshkumar Rathod (DIN: 10679515) as Non Executive Independent Director of the Company for a period of 5 (Five) years with effect from 30th May, 2025 to 29th May, 2030.

The information in connection with the Appointment of Non Executive Independent Director, pursuant to the disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the Securities and Exchange Board of India Circular SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as **Annexure A**.

In accordance with the Scrutinizer Report, the members of the Company have approved the Resolutions as set out in the Postal ballot Notice dated 23rd July, 2025 with requisite majority.

This is for your information and record.

Kindly take on record and acknowledge receipt of the same.

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/015dated 11th November, 2024

Name of the Director	Mrs. 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: Mrs. Disha Hiteshkumar Rathod is 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 as per Resolution dated 23 rd August, 2025 passed by Members through Postal Ballot.
Brief Profile	Mrs. 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 Mrs. 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 Mrs. 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