MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905
Registered office: 603- l 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: 11th May, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: **Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Piyush Harish Talyani (ACS: A60447) vide his Email dated 11th May, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from closing of business hours of 11th May, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Email of Resignation is also enclosed herewith.

In this connection, we are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as **Annexure 1.**

Yours truly,

FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh

Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.05.11 19:20:06 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

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Annexure 1

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.	Particulars	Details
1.	**Reason for change viz. ~~appointment~~, ~~re-appointment,~~ Resignation, ~~removal, death or otherwise;~~**	Resignation – Due to Personal Reasons
2.	**Date of ~~appointment/ re-appointment/~~ Cessation (as applicable) & ~~term of appointment/ re-appointment~~**	Closure of Business Hours of 11th May, 2026
3.	**Brief profile (in case of appointment);**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable

FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh

Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.05.11 19:20:33 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

Subject: RESIGNATION FROM THE POST OF COMPANY SECRETARY

From: Piyush Talyani <piyushtalyani@gmail.com>

To: minal_vjp@rediffmail.co.in

Respected Sir/ Maam,

Please accept this email as my formal resignation from the position of Company Secretary cum Compliance Officer of the Minal Industries Limited with effect from 11th May 2026.

I would like to express my sincere gratitude for the opportunity to work with the organization and for the support and guidance extended to me during my tenure. It has been a valuable learning experience and I truly appreciate the professional exposure gained while working with the Company.

I request you to kindly take the necessary steps to accept my resignation and complete the required regulatory and compliance formalities in this regard.

Thanks & Regards
CS Piyush Talyani
Contact: 9730248325
Email: piyushtalyani@gmail.com

RECEIVED & ACCEPTED

Minal Industries Ltd
Mumbai