

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140GJ1956PLC124644



01st October, 2021

To,
The Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: IEL LIMITED BSE SCRIP CODE: 524614

Sub: INTIMATION FOR TRANSACTIONS APPROVED AT 65TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir,

We would like to intimate that the Shareholders of the Company at the 65th (Sixty Fifth) Annual General Meeting of the Company held on **Wednesday, 29th September, 2021 at 03:00 PM IST** through Video Conference (VC), had inter alia considered and approved the following matters:

1. **Adoption of the Annual Audited Standalone Financial Statements and reports thereon;**
2. **Appointment of Mrs. Kalpanaben Champaklal Shah as a director retiring by rotation;**

Mrs. Kalpanaben Champaklal Shah is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

3. **Re-Appointment of Mr. Kavin Dineshkumar Dave (DIN: 00926054) as an Independent Director of the Company for the second term of 5 (five) consecutive years; and**

Mr. Kavin Dineshkumar Dave (DIN: 00926054) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

4. **Approval for consent of members for transactions of loans, guarantee or providing security under section 185 of the companies act, 2013.**

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

Yours truly,

For IEL LIMITED

Ronit

Ronit Champaklal Shah
Managing Director
(DIN: 02851806)

