

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/19/2025

Date : May 03, 2025

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Dear Sir,

Re : Scrip Code 517526

Sub : Submission of Revised Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

This is in reference to the email received regarding the Corporate Announcement submitted by the Company on April 30, 2025, at 11:09:03 AM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange has observed and conveyed that the said announcement did not include certain mandatory information as prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Specifically, the following discrepancies were noted:

The announcement lacked the additional details required as per the aforementioned SEBI Circular. The material event was not disclosed to the Exchange within the stipulated 24-hour timeframe. (Kindly note, as required under Point No. 4 of the Circular, the reason for the delay is provided below.)

In light of the above observations, we are hereby submitting a revised Corporate Announcement incorporating all the requisite details to ensure compliance with the SEBI Circular dated November 11, 2024.

Furthermore, we wish to clarify that the delay in disclosing the material event — specifically, the completion of the tenure of two Independent Directors — occurred as the designated official responsible for compliance, namely our Company Secretary, was on a sabbatical leave for the past three months and only resumed duties on April 27, 2025. Consequently, the delay in submission was brought to the attention of the management and was formally taken on record at the Board meeting held on April 30, 2025.

Accordingly, we request you to take the revised disclosure on record, which now includes all required details as per regulatory guidelines.

Mobile : 9820308732 Email : ohminditalia@yahoo.com

Website : www.ohminditalia.com

CIN No. L28129MH1986PLC039591

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A Board Meeting of the Company held on April 30, 2025 at the Corporate Office of the Company at 10.30 am and concluded at 11.00 am discussed and approved the following Matters:

1. Considered & approved the appointment of Mr. Vipul Gandhi (DIN 02729144) as Additional Non Executive & Non- Independent Director of the Company (Other Disclosures and brief profile attached as Annexure - I);
2. Considered & approved the appointment of Ms. Shamika Prashant Masurkar (DIN 11078122) as Additional Non Executive & Independent Director of the Company (Other Disclosures and brief profile attached as Annexure - II);
3. Considered & approved the appointment of Mr. Chirag Kantilal Patel (DIN : 10682219) as Additional Non Executive & Independent Director of the Company (Other Disclosures and brief profile attached as Annexure - III);
4. Took on record the conclusion of the tenure of Mr. Dattatraya Shankar Amonker (DIN: 07132214), Independent Director of the Company, upon completion of two consecutive terms of five years each, effective from the close of business hours on March 31, 2025.

Further, please note that this intimation is being made within 24 hours of the matter being taken on record by the Board of Directors at their meeting. Relevant disclosures and the brief profile are enclosed as Annexure IV.

5. Took on record that the tenure of Mr. Abhay Ganpat Dadarkar (DIN: 06957764), Independent Director of the Company, has concluded upon completion of two consecutive terms of five years each, effective from the close of business hours on March 31, 2025.

Further, please note that this intimation is being made within 24 hours of the matter being taken on record by the Board of Directors at their meeting. Relevant disclosures and the brief profile are enclosed as Annexure V.

6. Approved the post facto the Board action in applying to both Depositories CDSL and NSDL for change of RTA from MUFG Intime India Pvt. Ltd. To Purva Sharegistry Pvt Ltd. The application is subject to their (CDSL/NSDL) approval and payments of arrears of their fees as well as interest/penalties etc.

Thanking you,
Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)

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Annexure - I

Name (in full):	Vipul Rajendrabhai Gandhi
Father's name	Rajendra Dhirajlal Gandhi
Occupation:	Business
Date of birth:	30/04/1987
Nationality:	Indian
Date of appointment & term of appointment	Appointed as an Additional Director w.e.f. 30-04-2025 to be regularized in the upcoming General Meeting.
Brief Profile:	<p>Mr. Vipul Rajendrabhai Gandhi aged 37 years, began his career in the year 2008 with his Family business, Gandhi Associates, started by his late Father in the year 1990s. Having experience of more than 16 years, he has knowledge of Corporate Laws, Financial, Capital and Secondary markets as well. He is actively involved in market and customer acquisition initiatives as well as in diversification of the product portfolio. He also looks after his "Family Office" practice which invests in public equity and debt instruments as well as in startups. He works closely with the wealth advisors to supervise and develop investment strategies, evaluate, and analyse the investment performance and benchmark portfolio composition to maximise returns on investments. He exercises oversight over cost controls to meet budget restrictions and maximise profitability. His key goal is to look at diversification of trading portfolio to include more value-added products. He also serves as a Director on the Board of a few other public and private limited companies. He is also an avid angel investor with particular interest in investing in start-ups.</p>
Disclosure of relationships between directors	There is no relationship between Mr. Vipul Rajendrabhai Gandhi and other directors of the Company.
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vipul Rajendrabhai Gandhi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure - II

Name (in full):	Shamika Prashant Masurkar
Father's name	Narayan Anbhavane
Occupation:	Service
Date of birth:	14/11/1986
Nationality:	Indian
Date of appointment & term of appointment	Appointed as an Additional Director w.e.f. 30-04-2025 to be regularized in the upcoming General Meeting.
Brief Profile:	Ms. Shamika Prashant Masurkar comes from excellent family background and is Arts Graduate from University of Mumbai. Ms Masurkar has been working in corporate field since 2011. She has been managing the Accounts, Finance, Taxation as well as GST Income Tax etc. functions. In all she has more than 12 years of rich business experience. It is considered advantageous to have Ms. Shamika on the Co.'s Board. The Board, accordingly recommends appointment of Ms. Shamika Prashant Masurkar as Independent Director on the Board of the Company.
Disclosure of relationships between directors	There is no relationship between Ms. Shamika Prashant Masurkar and other directors of the Company.
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Shamika Prashant Masurkar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure III

Name (in full):	CHIRAG KANTILAL PATEL
Father's name	KANTILAL PATEL
Occupation:	Business
Date of birth:	19/04/1985
Nationality:	Indian
Date of appointment & term of appointment	Appointed as an Additional Director w.e.f. 30-04-2025 to be regularized in the upcoming General Meeting.
Brief Profile:	<p>Mr. Chirag Patel is an experienced professional with over a decade of expertise in company law, taxation, auditing, and corporate compliance. He holds a B.Com degree and is an intermediate-level Company Secretary (C.S.) professional, currently pursuing his qualifications.</p> <p>Mr. Patel's career has spanned various roles, from serving as an Assistant Company Secretary at Zenith Healthcare Limited, to working as an Audit Assistant with Naresh J. Patel Chartered Accountants. His work experience includes handling company law, Securities Law, Income Tax, GST, and labor laws, as well as overseeing critical financial functions such as TDS, tax filings, and compliance with statutory regulations.</p> <p>In addition to his corporate roles, Mr. Patel has contributed to the legal and audit sector and has a proven track record of working closely with internal and external auditors, legal advisors, and regulatory bodies. He has been appointed as an Independent Director at Shriram Twistex Limited, reflecting his leadership and governance capabilities.</p> <p>Given his extensive experience, professional integrity, and commitment to corporate governance, Mr. Patel is well-qualified to offer valuable guidance and strategic direction to the organization.</p>
Disclosure of relationships between directors	There is no relationship between Mr. Chirag Kantilal Patel and other directors of the Company.
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Chirag Kantilal Patel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure - IV

Name (in full):	Dattatreya Amonker
Father's name	Shankar Amonker
Occupation:	Service
Date of birth:	14-06-1959
Nationality:	Indian
Date of Cessation	31-03-2025
Reason :	<p>Conclusion of the tenure of Mr. Dattatraya Shankar Amonker (DIN: 07132214), Independent Director of the Company, upon completion of two consecutive terms of five years each, effective from the close of business hours on March 31, 2025..</p> <p>Further, please note that this intimation is being made within 24 hours of the matter being taken on record by the Board of Directors at their meeting.</p>
Brief Profile:	NA
Disclosure of relationships between directors	NA
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA

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Annexure - V

Name (in full):	Abhay Dadarker
Father's name	Ganpat Dadarker
Occupation:	Service
Date of birth:	04-03-1954
Nationality:	Indian
Date of Cessation	31-03-2025
Reason :	Conclusion of the tenure of Mr. Abhay Dadarker (DIN: 06957764), Independent Director of the Company, upon completion of two consecutive terms of five years each, effective from the close of business hours on March 31, 2025.. Further, please note that this intimation is being made within 24 hours of the matter being taken on record by the Board of Directors at their meeting.
Brief Profile:	NA
Disclosure of relationships between directors	NA
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA

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