INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2022-23

The Manager (Listing & Corporate Services)

Date: 08.08.2022

INANI MARBLES & INDUSTRIES LTD.

6. Approved revision of remuneration of Mr. Anuj Inani, Executive Director of the Company, Subject to approval of members of the company

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Inani Marbles & Industries Ltd.
Chittorgarh

We have reviewed the accompanying statement of Standalone Un-audited financial results of M/s. Inani Marbles & Industries Limited for thequarter ended 30th June 2022 (the "Statement") attached herewith being submitted by the Company pursuant

Notes :

1. The financial statements of the Company have been prepared in accordance with Indian Accounting Stanadards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules,2015 as amandend by the Companies (Indian Accounting Standards) Amendment Rules,2016 prescribed under section 133 of the Companies Act,2013 and other recognized practices and policies to the extent applicable.

2. The above statement of financial results have been subjected to a "Limited Review" by the Statutory Auditors, reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08.08.2022.

3. Previous year figure have been regrouped/reclassified, wherever necessary, to confirm with the current period classfication/presentation.

4. Adjustment towards Deferred Tax will be

INANI MARBLES & INDUSTRIES LTD.

Annexure –II

Brief profile of Mr. Mukesh Logad as Independent Director of the Company :

Name	Mukesh Logad
Designation	Independent Director
Date of Re-appointment	w.e.f. 01st October 2022 to hold office for a period of 5 years
Reason for Change	The Board has recommended the re-appointment of Mr. Mukesh Logad as an Independent Director for 5 years after the expiry of his tenure on 30.09.2022, subje[redacted]

CAPTAIN SK & MK INANI GROUP
SINCE 1994

[redacted]