

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East), Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 19th June, 2021.

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Intimation regarding Change in Key Managerial Personnel (Company Secretary) Pursuant to Regulation 30(2) Part A Schedule III (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Minal Industries Limited Scrip Code: 522235.

Dear Sir,

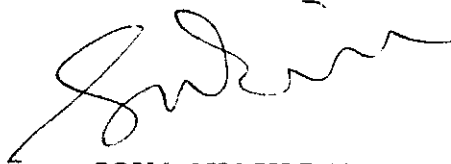
This is to inform you that in the meeting of the Board of Directors of the Company **Minal Industries Limited**, held on Saturday, 19th June, 2021, Mr. Piyush Harish Talyani has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 19th June, 2021.

This is for your information.

Kindly take the same on your record.

Thanking You,

For MINAL INDUSTRIES LIMITED



**SONA AKASH PARIKH
DIRECTOR
DIN: 03283751**



Encl: Brief Profile

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Brief Profile:

Piyush Harish Talyani is a LLB Graduate. He is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A60447).

Further he worked with various Firms & Companies after completion of his training and have work exposure in Secretarial Matters, Corporate Laws and SEBI Regulations.