

To,

Date: 21/08/2024

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001**

**Company Symbol: MLINDLTD
Script Code: 512153**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Wednesday, 21st August 2024 at 11:00 A.M. at the registered office of the Company at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai-400020 India, have considered and approved the Appointment of M/s Vikas Verma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For & on behalf of
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**

“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Secretarial Auditor	M/s Vikas Verma & Associates, Practicing Company Secretaries
3.	Date of appointment/ cessation	21 st August 2024
4.	Brief profile	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
5.	Disclosure of relationships between directors	Not Applicable