



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2021-22

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date : 30.03.2022

BSE Code: 531129

Sub.: Outcome of the Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 30th March, 2022, have inter alia considered and approved the following business:

1. Resignation of Mr. Dinesh Kumar Inani (DIN : 00410688) from directorship (Non Executive-Non independent Director) of the Company with effect from 21st March, 2022.
2. Resignation of Mr. Rajesh Kumar Inani (DIN : 00410591) from directorship (Non Executive-Non independent Director) of the Company with effect from 21st March, 2022.
3. Approved purchase of Agricultural land located in front of Arajji No. 1312 Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.) for total consideration of Rs. 48.21 Lacs.
4. Approved sell of 40,000 Equity Shares of Action Marble & Granites Private Limited @ Rs. 150 per share with total consideration of Rs. 60.00 Lacs.
5. The Board of Directors approved changes to the composition of certain Board committees and the details of re-constituted committees are given below:

(a) Audit Committee :

Mr. Mukesh Logad –Chairman
Mr. Anuj Inani- Member
Mr. Prem Narayan Sharma – Member

Regd. Office :

Arajji No. 1312, udaipur-bhilwara
highway, Near Mataji Ki Pandoli
chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930

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(b) Stakeholder Relationship Committee:

Mr. Sudhir Kumar Bhatnagar- Chairman
Mr. Mahesh Kumar Inani –Member
Mr. Prem Narayan Sharma-Member

© Nomination & Remuneration Committee:

Mr. Sudhir Kumar Bhatnagar- Chairman
Mr. Prem Narayan Sharma-Member
Mr. Mukesh Logad –Member

The meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

Best Regards,
For : Inani Marbles & Industries Ltd.

Madhu Bala Sharma

Madhu Bala Sharma
(Company Secretary)

