



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2024-25

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Date: 02.09.2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 02nd September 2024, have inter alia considered and approved the following business:

- (i) Approved appointment of Mr. Krishna Gopal Vyas, (DIN 10752154) as an Additional Director (Non-Executive - Independent Director) of the Company with effect from 02nd September, 2024. A brief profile of Mr. Krishna Gopal Vyas is enclosed as Annexure –I
 - (ii) 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. Krishna Gopal Vyas –Member
 - (b) **Stakeholder Relationship Committee:**
Mr. Krishna Gopal Vyas - Chairman
Mr. Mahesh Kumar Inani – Member
Mrs. Vandana Balmukund Gattani –Member
- © **Nomination & Remuneration Committee:**
Mr. Krishna Gopal Vyas –Chairman
Mr. Mukesh Logad –Member
Mrs. Vandana Balmukund Gattani – Member

Regd. Office:
Araji No. 1312,Udaipur-Bhilwara
inanimarble@gmail.com
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930

www.inanimarbles.com

Contact:

Mob.: +91-7733051111



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(iii) Approved notice of Annual General Meeting (AGM) for the financial year 2023-24.

(iv) Other business as per agenda.

The meeting commenced at 3.05 P.M. and concluded at 4.10 P.M.

Best Regards,

For Inani Marbles & Industries Limited

Capt. S.K. Inani
(Managing Director)
(DIN: 00219702)

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Annexure –I

Details under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief profile of Mr. Krishna Gopal Vyas as Director of the Company :

Name	Mr. Krishna Gopal Vyas
Designation	Non Executive – Independent Director
Date of Appointment	02 nd September, 2024
Reason for Change	Appointment as an Additional Director in the category of Non-Executive–Independent Director.
Brief profile	He is Law graduate and Practicing Advocate since 1994 having more than 30 (thirty) years of experience in the field of code of Civil Procedure, Evidence Act, Code of Criminal Procedure, Real estate and property laws.
Disclosure of relationship between Directors (in case of appointment as a Director)	He is not related with any other Directors

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