



# MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184  
REGISTERED OFFICE : **DHUNSERI HOUSE**  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No, MIL/7/2022/

20.06.2022

To,  
**The Secretary**  
**The Calcutta Stock Exchange**  
**(Stock Code: 10023148)**  
7, Lyons Range  
Kolkata- 700001

**Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., 20<sup>th</sup> June, 2022, inter alia, have considered and approved:

Mr. R. K. Gupta (DIN: 00012336), who is completing a term of 5 years re-appointed as Non-Executive Independent Director for another term of 5 years w.e.f. 14<sup>th</sup> November, 2022 and also to continue his service even after attaining the age of 75 years during his tenure, subject to approval of the shareholders by special resolution. Mr. R. K. Gupta (DIN: 00012336) is not related to any Director of the Company.

A brief profile of Mr. Rajendra Kumar Gupta is enclosed.

The Meeting of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:00 P.M.

The same is for your kind information and record.

Thanking you.  
Yours faithfully,

For **MINT INVESTMENTS LIMITED**

  
Gajal Agarwal  
Company Secretary & Compliance Officer



Encl: As above



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## A Brief Profile of Mr. Rajendra Kumar Gupta

### Appointed as Non- Executive Independent Director of Mint Investments Limited.

Name	Mr. Rajendra Kumar Gupta
Date of Birth	04.05.1949
Date of Appointment	13.11.2017
DIN	00012336
Nationality	Indian
Occupation	Business
Experience	Mr. Rajendra Kumar Gupta is associated with the Company as Non-executive Independent Director since November, 2017. He has been in business of Tea Machinery, Packaging Machinery, Tea Export ad Investments for more than 45 years. His vast experience in trade, commerce and investments will be beneficial to the Company and can make best use of his expertise.
Qualification	B.Sc. Engineering (Mechanical)

