



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/8/2024

03.09.2024

To,
The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

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

Dear Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 3rd September, 2024, inter alia, has transacted the following matters:

1. Based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mrs. Aditi Kanodia (DIN: 10747939) as an Additional Director (in the category of Non-Executive Independent Director), not liable to retire by rotation, with immediate effect for a period of five years, subject to the approval of the shareholders of the Company. Information of Mrs. Aditi Kanodia pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.
2. The Notice of Postal Ballot has been approved for obtaining shareholders' approval for appointment of Mrs. Aditi Kanodia (DIN: 10747939) as Non-Executive Independent Director of the Company.

The Meeting of the Board of Directors of the Company commenced at 11:15 A.M. and concluded at 11:45 A.M.

You are requested to take on record the afore-mentioned information.

Thanking you.
Yours faithfully,

For Mint Investments Limited

Gajal Agarwal
Company Secretary & Compliance Officer
Encl: As above



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Brief Profile of Mrs. Aditi Kanodia (DIN: 10747939)

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of Appointment Term of Appointment	September 3, 2024 Mrs. Aditi Kanodia has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of five years with effect from September 3, 2024 subject to approval of the shareholders of the Company.
3.	Brief Profile	Mrs. Aditi Kanodia has done Masters in Commerce having more than 10 years of experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Aditi Kanodia does not have any relationship with any Managerial Personnel or any of the Promoters and Directors of the Company.