



# 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/7/2023/

15.12.2023

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 Sir / 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., 15<sup>th</sup> December, 2023 approved the following:

1. Appointment of Mrs. Amrita Maloo, currently the Chief Financial Officer, as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with immediate effect i.e 15<sup>th</sup> December, 2023 as per the recommendation of Nomination and Remuneration Committee.
2. Appointment of Mr. Piyush Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect i.e 15<sup>th</sup> December, 2023 as per the recommendation of Nomination and Remuneration Committee and approval of Audit Committee.

Brief profile of Mrs. Amrita Maloo and Mr. Piyush Kumar as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure I and II respectively.

The Meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:10 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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## Annexure- I Brief Profile of Mrs. Amrita Maloo

### Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Amrita Maloo as the Chief Executive Officer (CEO) of the Company and a Whole-time Key Managerial Personnel (KMP) with immediate effect i.e 15 <sup>th</sup> December, 2023.
2.	Date of Appointment  Term of Appointment	Appointed w.e.f December 15, 2023.  Appointment of Mrs. Amrita Maloo is made within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder.
3.	Brief Profile	A fellow member of the Institute of Chartered Accountants of India with a rich experience of nearly a decade in Corporate Finance, Investment, Taxation, Audit & Corporate Law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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## Annexure-II Brief Profile of Mr. Piyush Kumar

### Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Piyush Kumar as the Chief Financial Officer (CFO) of the Company and a Whole-time Key Managerial Personnel (KMP) with immediate effect i.e 15 <sup>th</sup> December, 2023.
2.	Date of Appointment  Term of Appointment	Appointed w.e.f December 15, 2023.  Appointment of Mr. Piyush Kumar is made within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder.
3.	Brief Profile	An associate member of the Institute of Chartered Accountants of India with experience of more than 7 years in Finance, Investment, Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable