



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

13.08.2024

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

Stock Code: 10023148

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received a resignation letter dated 13.08.2024 from Mr. Rajendra Kumar Gupta (DIN: 00012336), intimating resignation as Independent Director of the Company with immediate effect i.e from close of business hours of 13th August, 2024 due to his other commitments.

The resignation letter was before the Board of Directors in the Board meeting held today for its consideration.

In this connection we hereby provide the following:

1. The details required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A** and
2. Letter of Resignation attached as **Annexure-B**.

We request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For Mint Investments Limited

Gajal Agarwal
Company Secretary & Compliance Officer
Encl: As above



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ANNEXURE-A

Details under Regulation 30 of read with Schedule III - Para A (7B) of Part A SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and 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, re-appointment, resignation, removal, death or otherwise	Resignation due to his other commitments.
2.	Date of Appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from i.e from close of business hours of 13 th August, 2024
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant NSE Circular Ref No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable.
Additional Disclosure in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in other Listed entities: Nil Membership of Board Committees of Mint Investments Ltd.: Member of Audit Committee and Nomination and Remuneration Committee Chairmanship of Committees in Mint Investments Ltd.: Stakeholders Relationship Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajendra Kumar Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 13 th August, 2024.

RAJENDRA KUMAR GUPTA
G/1A HILAND SAPPHIRE,
13/2, BALLYGUNGE PARK ROAD,
KOLKATA-700019

To,
The Board of Directors
Mint Investments Limited
"Dhunseri House"
4A, Woodburn Park,
Kolkata – 700 020

Date: 13.08.2024

Sub: Resignation as an Independent Director of Mint Investments Limited (Company)

Dear Sir / Madam,

This is to inform that due to my other commitments, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect i.e from close of business hours of 13th August, 2024.

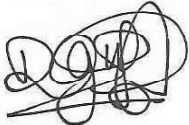
Consequently, I will also be stepping down as the Member of Audit Committee, Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company.

I further confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I thank the Board of Directors for their co-operation and support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and intimation to the Registrar of Companies and Stock Exchange.

Thanking you,
Yours faithfully,



Rajendra Kumar Gupta
DIN: 00012336

