



# 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/

18.09.2023

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Dalhousie,  
Kolkata- 700 001

**Stock Code: 10023148**

**Sub: Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015- Intimation of Demise of Chief Executive Officer of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, this is to inform you of the sad demise of Chief Executive Officer of the Company, Mr. Arun Kumar Dhanuka on Saturday, 16<sup>th</sup> September, 2023.

This may please be taken on record and kindly inform to all the members of your Stock Exchange.

Thanking You.

Yours faithfully,  
**For Mint Investments Limited**

**Gajal Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS 61193**

Email: [mail@mintinvestments.in](mailto:mail@mintinvestments.in) Website : [www.mintinvestments.in](http://www.mintinvestments.in)