



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2023-24

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date : 30.09.2023

BSE Code : 531129

Sub: Disclosure of Material Event/ Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the tenure of Mr. Sudhir Kumar Bhatnagar as Non Executive Non Independent Director on the Board of the Company completes on close of business hours on 30th September, 2023.

Therefore, Mr. Sudhir Kumar Bhatnagar retired from the directorship w.e.f. 01st of October, 2023.

This is for your information and record.

Best Regards,
For : Inani Marbles & Industries Ltd.

Capt. Suresh Kumar Inani
(Managing Director)
(DIN : 00219702)