



# MENA MANI INDUSTRIES LIMITED

September 30, 2023

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code :- 531127  
Scrip ID :- MENAMANI  
ISIN :- INE148B01033

**Sub: Disclosure of Material Events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Appointment of Statutory Auditor**

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that M/s. N.S.Nanavati & Co. (Firm Registration No. 134235W) Chartered Accountants, Veraval are appointed as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015:

Name	M/s. N.S.Nanavati & Co. (Firm Registration No. 134235W), Chartered Accountants, Veraval.
Date of Appointment	30 <sup>th</sup> September, 2023.
Term of Appointment	w.e.f. 30 <sup>th</sup> September, Annual General Meeting (AGM) till the conclusion of the Annual General Meeting to be held in the year 2027.
Reason for Appointment	M/s. N.S.Nanavati & Co. (Firm Registration No. 134235W), Chartered Accountants, Veraval are appointed as Statutory Auditor of the Company for term of 5 years.
Brief Profile	M/s. N.S.Nanavati & Co. Chartered Accountants, Veraval is a peer reviewed firm by the Institute of Chartered Accountants of India having Firm Registration No. 134235W. CA Nitesh Shirishchnadra Nanavati is practicing Chartered Accountant and fellow member of ICAI. He holds more than 10 years of experience in the field of Auditing and Taxation and FEMA Compliance. Apart from Chartered Accountancy he has done Company Secretaries (CS), Masters in Laws and Bachelor of Commerce. The firm occupies a large heterogeneous client base from different sector of economy.

Kindly take the above on your records.

Thanking You.

Yours faithfully,  
For, Mena Mani Industries Limited

Swetank M. Patel  
Managing Director  
DIN:00116551

