

Ref. : WML/2023-24/AH - 067

October 05, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 504998
ISIN: INE187U01015

Dear Sir / Madam,

SUB : INTIMATION OF RESIGNATION OF THE DIRECTOR OF THE COMPANY.
REG : INTIMATION TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we hereby inform you that Mr. Hitesh V. Raja (DIN: 02681574) Non-Executive, Independent Director of the Company, has vide letter dated 03rd October, 2023, resigned from the Board of the Company w.e.f. 03rd October, 2023, on account of personal reasons. Further, disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

1.	Reason for Change in Directors	Resignation as Non Executive, Independent Director of the Company, due to personal Reasons.
2.	Date of Cessation	03 rd October, 2023

Further, the Company has received confirmation from Mr. Hitesh V. Raja, that there are no other material reasons for his resignation other than that which is provided above.

The resignation letter and confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of Listing Regulations, received from Independent Director are enclosed as Annexure -I and Annexure -II respectively.

Kindly take the aforesaid on your records.

Thanking you, we remain.

Yours faithfully,
For Western Ministil Limited

P. S. Parikh
Director
DIN : 00106727



Hitesh V. Raja

White Spring Rivali Park, B Wing – 12C, Off Western Express Highway, Behind Magathane Metro Station,
Borivali (East), Mumbai - 400066

03rd October 2023

To,
The Board of Directors
Western Ministil Limited
163-164, Mittal Tower, 'A' Wing,
16th Floor, Nariman Point,
Mumbai - 400021

Dear Sir(s),

SUB: RESIGNATION AS DIRECTOR OF WESTERN MINISTIL LIMITED

Due to personal reasons, I, Hitesh V. Raja (DIN: 02681574), hereby tender my resignation from the Directorship of Western Ministil Limited (CIN: L28932MH1972PLC015928) ("**Company**") with effect from the date of this letter.

I take this opportunity to thank all the members of the Board of Directors for the continued support and opportunities given to me during my association with the Company as Director.

You may complete all the legal formalities in connection with my resignation.

Thanking You.
Yours faithfully,



Hitesh V. Raja
Director
DIN: 02681574

Hitesh V. Raja

White Spring Rivali Park, B Wing – 12C, Off Western Express Highway, Behind Magathane Metro Station,
Borivali (East), Mumbai - 400066

03rd October 2023

To,
The Board of Directors
Western Ministil Limited
163-164, Mittal Tower, 'A' Wing,
16th Floor, Nariman Point,
Mumbai - 400021

Dear Sir(s),

SUB: CONFIRMATION ON REASON FOR RESIGNATION

In connection to my resignation letter dated 03rd October, 2023, resigning from the position of Independent Director of Western Ministil Limited (“**Company**”) with effect from the same date and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with clause 7B of Part A of Schedule III of the Listing Regulations, I, Hitesh V. Raja (DIN: 02681574), confirm that there are no other material reason other than those which I have provided in my resignation letter.

Thanking You.
Yours faithfully,



Hitesh V. Raja
Director
DIN: 02681574