

MIL
MIL INDUSTRIES LIMITED

25A, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098. INDIA.



Reg.No. 44 100 094200
Reg.No. 44 100 094200/01

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E-mail: secretarial@milindustries.com

To,

September 24, 2025

The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070
Through: mylisting

(Symbol - MILIND, Series-BE)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their Annual General Meeting (AGM) held on Wednesday, September 24, 2025 at 11:30 A.M. through 'Video Conferencing' have approved, along with other agenda items, inter-alia, the following:

1. Appointment of Mr. Noman H Millwala (DIN: 00471544) who retires by rotation and offers himself not filled up due to his advancing age.
2. Appointment of the Secretarial Auditor of the Company for the first term of 5 consecutive years.
3. Reappointment of Mr. A. Rengarajan (DIN: 06598828), as an Independent Director of the Company for the second term of five consecutive years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is given as "Annexure A" and "Annexure B" & C.

Thanking You,

Yours faithfully,

For **MIL INDUSTRIES LIMITED**

RAGHU RAMAN
MANAGING DIRECTOR
DIN: 00181743

**DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER
11, 2024**

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Noman H. Millwala, (DIN: 00471544) Director who is liable to retire by rotation and offers himself not filled-up.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed as a Non-executive Non-independent director with effect from 15.10.2022 and not reappointed due to his advancing age.
Brief Profile (in case of appointment)	N.A
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Annexure-B

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s A K Jain & Associates, Practising Company Secretaries [Firm Regn. No.P2000TN000100] [Peer Review Certificate No.1201/2021], as the Secretarial Auditors, for a first term of 5 (five) consecutive financial years, commencing from 2025-26 to 2029-30.
Date of appointment/ cessation (as applicable) & term of appointment	The appointment is for a period of five consecutive years commencing from April 01, 2025, to March 31, 2030.
Brief Profile (in case of appointment)	M/s. A.K. Jain & Associates is a firm of Company Secretaries in practice, established by partners, Mr. Anil Kumar Jain & Mr. Balu Sridhar, who bring over 25 years of rich experience in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, corporate governance and compliance.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Annexure-C

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. A. Rengarajan, (DIN: 06598828) as an Independent Director for a second term of five consecutive years.
Date of appointment/ cessation (as applicable) & term of appointment	The appointment is for a period of five consecutive years commencing from November 05, 2025, to November 04, 2030.
Brief Profile (in case of appointment)	<p>Mr. A. Rengarajan is a fellow member of ICSI and has over 30 years of expertise knowledge in Corporate Project Management, Secretarial & Corporate Governance affairs including implementation & evaluation of Corporate Governance Guidelines. He is also actively involved in the preparation of terms of reference of audit committee, drafting of code of business conduct and ethics for Board Members and Senior Management in terms of guidelines on Corporate Governance.</p> <p>Previously worked as a Company Secretary in Amalgamation Group, Lucas TVS group etc.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable