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Web : www.westernministil.in

WESTERN MINISTIL LIMITED

Regd. Office: Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai-400021.
CIN : L28932MH1972PLC015928

Tel. : 022-40750100

02nd April, 2025

To,
The Manager- Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

SUB: INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REG : SCRIP CODE: 504998; SCRIP ISIN: INE187U01015.

Dear Sir / Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Gyaneshwar Kameshwar Singh, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated April 02, 2025. His resignation is pursuant to the change in management and control of the Company, as a result of the Open Offer subsequent to the Share Purchase Agreement executed on July 28, 2024, between Mr. Satish Ramsevak Pandey and the promoters of the Company. He will be relieved from the services of the Company with effect from the close of business hours on April 02, 2025.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR, WESTERN MINISTIL LIMITED

SATISH RAMSEVAK PANDEY
DIRECTOR
DIN: 03563657

PLACE : MUMBAI

Annexure- A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Details
Reason for change viz. appointment , resignation, removal, death or otherwise	Due to change in management and control of the company, as a result of Open Offer subsequent to the Share Purchase Agreement executed on 28th July, 2024 between Mr. Satish Ramsevak Pandey & the promoters of the Company
Date of appointment /cessation (as applicable) & term of appointment/re-appointment	02nd April, 2025 (close of business hours).
Brief profile (in case of appointment)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

April 02, 2025

The Board of Directors

Western Ministil Limited
163-164, Mittal Tower,
'A' Wing, 16th Floor,
Nariman Point, Mumbai - 400021

Dear Sir(s),

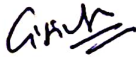
**SUB: RESIGNATION AS COMPANY SECRETARY AND COMPLANCE
OFFICER OF WESTERN MINISTIL LIMITED.**

Due to change in management and control of the company, as a result of Open Offer subsequent to the Share Purchase Agreement executed on 28th July, 2024 between Mr. Satish Ramsevak Pandey & the promoters of the Company. I, Gyaneshwar K. Singh, hereby tender my resignation as Company Secretary (Key Managerial Personnel) and Compliance officer of Western Ministil Limited (CIN: L28932MH1972PLC015928) ("Company") with immediate effect, from April 02, 2025 (close of business hours).

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 Company Secretary and Compliance officer.

I further confirm that there is no other material reason for my resignation other than mentioned above. Please complete the requisite compliances.

Thanking you. I remain,
Yours faithfully,



Gyaneshwar K. Singh
Company Secretary