

**Ref: MNIL/BSE/2026**

**Date: 20/08/2026**

**BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767 ISIN: INE216Q01010**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to your email regarding the Corporate Announcement submitted by the Company on **11-Aug-2026** under Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the **resignation letter** of **Mr. Anand Rai**, the revised submission timeline of the resignation letter was occasioned due to the time required for completion of the requisite internal processes, including obtaining and verifying the necessary documentation and ensuring appropriate coordination with the concerned personnel for making a complete and accurate disclosure to the Stock Exchange.

The Company regrets the inadvertent delay and has taken due note of the same to ensure timely compliance with the applicable disclosure requirements going forward. The Company is submitting the requisite disclosure through the **BSE Listing Centre** with reference to the aforesaid Corporate Announcement.

We request you to kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Mega Nirman & Industries Limited**

**Kanika Chawla**  
**Company Secretary & Compliance Officer**

Encl: a/a

**MEGA NIRMAN & INDUSTRIES LIMITED**  
**(An ISO 9001: 2015 certified Company)**

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811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.  
Phone: 011 - 43590917|email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L43219DL1983PLC015425

**Annexure-III**

**Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/0155 dated November, 11, 2024.**

| S. No | Particulars                                                                                                                                                     | Details                                                                                                            |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for Change i.e. Resignation                                                                                                                              | Resignation of Mr. Anand Rai (DIN: 06855524) as the Executive Director of the Company with effect from 11/08/2026. |
| 2.    | Date of <del>appointment</del> Cessation                                                                                                                        | August 11, 2026                                                                                                    |
| 3.    | Brief Profile                                                                                                                                                   | <b>Not applicable</b>                                                                                              |
| 4.    | Disclosures of Relationship between directors                                                                                                                   | He is not related to any of the Directors of the Company.                                                          |
| 5.    | Letter of Resignation along with detailed reason for resignation                                                                                                | Enclosed                                                                                                           |
| 6.    | Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | <b>Not applicable</b>                                                                                              |

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CIN: L43219DL1983PLC015425

Date: 11/08/2026

To,  
The Board of Directors,  
MEGA NIRMAN AND INDUSTRIES LIMITED  
811-812, AGGARWAL CYBER PLAZA-1,  
NETAJI SUBHASH PLACE, PITAMPURA,  
DELHI, 110034

**Subject: Resignation from the position of Director of MEGA NIRMAN AND INDUSTRIES LIMITED**

Dear Members of the Board

I hereby tender my resignation from the position of Director of **MEGA NIRMAN AND INDUSTRIES LIMITED** with effect from closure of business hours on Tuesday, 11<sup>th</sup> August, 2026 due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & Take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Faithfully,



Anand Rai  
Director  
DIN: 06855524