

To,  
The Manager,  
Listing Department  
Bombay Stock Exchange of India Limited  
25<sup>th</sup> Floor, BSE Building, P.J Tower, Dalal Street,  
Fort, Mumbai-400001

Date: 01<sup>st</sup> July, 2026

Company Symbol: MLINDLTD  
ISIN: INE808W01012  
Scrip Code: 512153

**Subject: Disclosure of Resignation of Ms. Kanika Singhal from the position of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30<sup>th</sup> 2026, we hereby inform you that Ms. Kanika Singhal (Membership No. A77739) has tendered the notice of resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to some personal reasons w.e.f. 30<sup>th</sup> June, 2026 after closure of business hours.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations and Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30<sup>th</sup> 2026 is enclosed herewith as **Annexure-A**.

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours faithfully,

For & on behalf of  
M Lakhamsi Industries Limited

Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285

**Annexure - A**

**Disclosure required under Listing Regulations read with Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026, are as under: -**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to some personal reasons
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	30.06.2026 (Closure of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Kindly refer to the letter enclosed below.

Date: 30.06.2026

To,  
Board of Director,  
M Lakhamsi Industries Limited  
505 Churchgate Chambers, 5 New Marine Lines,  
Mumbai City, Maharashtra-400020

**Subject:** Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Respected Sir,

I, Kanika Singhal, hereby tender my resignation from the position of Company Secretary & Compliance Office under Companies Act 2013, SEBI (Listing Obligation and Disclosure Requirements) 2015 and all statutory and designated position in the company with immediate effect, post closure of business hours due to some personal reasons.

I request you to relieve me of my duties and enable the company to file all necessary forms, including the submission of the relevant intimation to the Registrar of Companies and other regulatory authorities, as required under the applicable provisions of the Companies Act, 2013 and the rules thereunder.

I take this opportunity to sincerely thank the Board, management and colleagues for their support and cooperation during my tenure. It has been a privilege to work with the company and contribute to its growth.

Kindly acknowledge receipt of this letter and confirm the effective date of my relief.

Your faithfully

*Kanika*

Kanika Singhal  
M. No: A77739

Accepted on 30/06/2026.



*Kanika*