



Ref: MNIL/BSE/2025

Date: 13/12/2025

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am,

Sub: Revised Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditor*

Dear Sir/Ma'am,

This is in continuation of our earlier intimation submitted with respect to the outcome of the Board Meeting. We hereby inform you that due to an inadvertent error, the date of the Board Meeting was incorrectly mentioned in the earlier intimation.

Accordingly, we are submitting this **Revised Outcome of Board Meeting** to correct the same. The correct date of the Board Meeting is **Friday, 12th December, 2025**.

Except for this correction, all other contents of the earlier intimation remain unchanged.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Friday, 12th December, 2025, commenced at 03:00 P.M. and concluded at 05:00 P.M., inter-alia, considered and approved the following business:

1. Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s Krishan Rakesh & Co., Chartered Accountants (FRN: 009088N) as Statutory Auditors of the Company for the Financial Year 2025–26 to fill the casual vacancy caused by the resignation of M/s ANSK & Associates, Chartered Accountants, with effect from 12th December, 2025, subject to approval of shareholders in the ensuing General Meeting.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

We request you to take the above on record.

Thanking you.
Yours faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L43219DL1983PLC015425



Annexure – A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024		
Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief financial Officer, Company Secretary etc.) Senior Management, Auditor and Compliance Officer		
S.No.	Details of events	Information of such events
1.	Name of Statutory Auditor	M/s. Krishan Rakesh & Co., Chartered Accountants (FRN: 009088N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Krishan Rakesh & Co., Chartered Accountants (FRN: 009088N) has been appointed as “Statutory Auditors” of the Company to fill the casual vacancy caused due to the resignation of M/s ANSK & Associates, Chartered Accountants.
3.	Date & Terms of Appointment	At the Board Meeting held on 12 th December, 2025 subject to the approval of shareholders in the ensuing General Meeting.
4.	Brief Profile	<p>M/s. Krishan Rakesh & Co., Chartered Accountants (FRN: 009088N) is a firm registered with the ICAI having valid Peer Review Certificate No. 016602 (valid up to 30 April 2027).</p> <p>Krishan Rakesh & Co. is a Chartered Accountancy firm established in 1989, offering comprehensive Audit, Taxation and Corporate Advisory services. The firm specializes in statutory & internal audits, direct & indirect tax, GST, transfer pricing, and financial restructuring. With a team of experienced professionals, they serve clients across multiple industries in India and abroad. They are known for their personalized approach, strong technical expertise, and commitment to quality.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MEGA NIRMAN & INDUSTRIES LIMITED

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L43219DL1983PLC015425