



MENA MANI INDUSTRIES LIMITED

1st October, 2026

To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Scrip Code: MENAMANI

Security ID: 531127

ISIN: INE148B01033

Sub: Disclosure of material events required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee and Board of Directors the Members of the Company at the Annual General Meeting held on Wednesday, 30th September, 2026 considered and approved Reappointment of Mr. Swetank M. Patel (DIN: 00116551) as Managing Director of the Company for a further period of 5 (five) years from 01/03/2026 to 28/02/2031.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Swetank M. Patel has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in the enclosed **Annexure**.

The Annual General Meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

Kindly take the above information on your record.

Thanking you

For, Mena Mani Industries Limited

**SWETANK
MADHUVIR
PATEL**

Swetank Patel

Managing Director

DIN: 00116551

Digitally signed by SWETANK MADHUVIR PATEL
DN: cn=Personal, postalCode=380059,
l=Ahmedabad, st=Gujarat, street=Dharm Farm Shilaj,
Shilaj, Daskroi Gujarat India-380059- Opp. Shilaj Lake,
title=374,
2.5.4.20=28d94d6e6df684d9ddac2b18c1c3bfe5374
5db946647c7582510a60da530,
serialNumber=3b5a7fec294ed325eb68e6e12377ee241
c4266d41141016195ef2a5b6786d,
email=d_bhanarkar@yahoo.co.in, cn=SWETANK
MADHUVIR PATEL
Date: 2026.10.01 21:07:03 +05'30'

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. NewYork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat. Mob : 9879091177

Email : enrichind@gmail.com, CINNO.: L29199GJ1992PLC018047



MENA MANI INDUSTRIES LIMITED

Annexure

Reappointment of Mr. Swetank M. Patel (DIN: 00116551) as Managing Director of the Company

Sr. No.	Details of the events that need to	Information about such events
1.	Reason for change	The Board of Directors at its meeting held on 14/02/2026 approved reappointment of Mr. Swetank M. Patel (DIN: 00116551) as Managing Director for a period of 5 (five) years 01/03/2026 to 28/02/2031.
2.	Date of Appointment Term of Appointment	Reappointment w.e.f. 01/03/2026. 5 (Five) years w.e.f. 01/03/2026 to 28/02/2031
3.	Brief Profile	Mr. Swetank M. Patel (DIN: 00116551), aged 60 years, is Promoter & Managing Director of the Company. Mr. Swetank Madhuvir Patel possesses rich knowledge and experience of more than 30 years in operating business activities. He is proficient on commercial matters that can help the Company to have strong base for future prospect and growth to achieve the desired financial / Business Objectives. He has been guiding force behind the growth and business strategy of our Company.
4.	Disclosure of relationship between directors	Mrs. Hina S. Patel and Mr. Swetank M. Patel, the Managing Director of the Company, are related as Husband-Wife.