

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/01/2025

Date : 06th January, 2025

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Re : Scrip Code 517526

Sub : Outcome of Board Meeting –Regulation 30

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, at its meeting held today, January 06, 2025, has inter-alia considered and approved the Appointment of Mr. Vipul Gandhi as Additional Non Executive & Non- Independent Director of the Company (Other Disclosures and brief profile attached as Annexure - I);

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 03.30 P.M.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Annexure - I

Name (in full):	Vipul Rajendrabhai Gandhi
Father's name	Rajendra Dhirajlal Gandhi
Occupation:	Business
Date of birth:	30/04/1987
Nationality:	Indian
Date of appointment & term of appointment	Appointed as an Additional Director w.e.f. 06-01-2025 to be regularized in the upcoming General Meeting.
Brief Profile:	Mr. Vipul Rajendrabhai Gandhi aged 37 years, an undergraduate having rich experience of about 15 years in the Corporate Laws, Capital and Secondary markets as well as in Finance.
Disclosure of relationships between directors	There is no relationship between Mr. Vipul Rajendrabhai Gandhi and other directors of the Company.
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vipul Rajendrabhai Gandhi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.