

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/23/2025

Date: July 1, 2025

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

Kind Attention: Mr. Bhushan Mokashi (Head – Listing Sales)

Dear Sir,

Subject: Outcome of Board Meeting held on July 1, 2025

Scrip Code: 517526

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform BSE that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, July 1, 2025, at the Corporate Office of the Company, inter alia, considered and approved the following matters:

1. Appointment of RTA –

The action of appointment of new RTA M/s. Purva Sharegistry (India) Pvt. Ltd by the Managing Director to meet time bound commitment and setting in motion the process of dematerialisation of the equity shares of the company was confirmed and ratified.

2. Appointment as Chairman -

The Board has approved the appointment of Mr. Vipul Gandhi as the Chairman of the Board and the Company, with immediate effect.

3. Convening of Extraordinary General Meeting (EGM) -

The Board approved convening of an EGM of the Company on Wednesday, July 30, 2025, to seek shareholder approval for:

- Confirmation of appointment of Mr. Vipul Gandhi as Non-Executive & Non- Independent Director w.e.f. 30.04.2025.
- Appointment and confirmation of Ms. Shamika Prashant Masurkar (DIN: 11078122) as Independent Director w.e.f. 30.04.2025

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- Appointment and confirmation of Mr. Chirag Kantilal Patel (DIN: 10682219) as Independent Director w.e.f. 30.04.2025

4. Other Matters:

The Board also discussed and approved other routine business matters with the permission of the Chair.

The meeting commenced at 2:30 PM and concluded at 3:30 PM.

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

Thanking you,
Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)
(DIN: 01826116)

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Disclosures under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment as Chairman:

Particulars	Details
Name	Mr. Vipul Gandhi
DIN	02729144
Reason for change	Appointment as Chairman of the Board and the Company
Date of appointment and term	July 01, 2025; will continue as Chairman for the duration of his tenure as Non-Executive Director, subject to shareholder approval at the ensuing EGM
Brief profile	Mr. Vipul Gandhi has extensive experience in Finance & Legal, with a strong track record of leadership and governance. He has served in various leadership and board-level roles across reputed organizations.
Disclosure of relationships between directors	Not related to any other director