

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/24/2025

Date: July 2, 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: Revised 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:

We further wish to inform you that this is a **revised outcome** being filed to replace the earlier submission made for the same meeting. The revised disclosure is being submitted to incorporate necessary clarifications/updates in accordance with regulatory requirements.

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. Reappointment of Ms Sujata Mital as Managing Director for a further period of 5 years w.e.f. 01.04.2025.

4. 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
- Appointment and confirmation of Mr. Chirag Kantilal Patel (DIN: 10682219) as Independent Director w.e.f. 30.04.2025,

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- Confirmaion of Board action in Reappointing Ms. Sujata Mital (DIN: [01826116]) as the Managing Director of the Company, for a further period of five (5) years with effect from April 1, 2025 to March 31, 2030, on the existing terms and conditions.
5. Details with respect to re-appointment of Ms. Sujata Mital as the Managing Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.
6. 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

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Details with respect to re-appointment of Ms. Sujata Mital as the Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Particulars	Details
Name	Ms. Sujata Mital
DIN	01826116
Reason for change viz. reappointment,	The Board of Directors of the Company has approved the re-appointment of Ms. Sujata Mital (DIN: 01826116) as the Managing Director ("MD") of the Company for a period of 5 (five) years with effect from 01 April, 2025 to March 31, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Extraordinary General Meeting of the Company
Date of re-appointment and term	Date of Re-appointment – 01 April, 2025 Term -01 April, 2025 to March 31, 2030 (both days inclusive)
Brief profile	Ms. Sujata Mital serves as the Managing Director of Inditalia Refcon Limited, bringing over two decades of leadership and industry experience. Under her stewardship, the company has strengthened its position in the industrial refrigeration and infrastructure sector, demonstrating consistent growth and operational excellence. A results-oriented leader, Ms. Mital has been instrumental in driving strategic initiatives, enhancing corporate governance, and fostering innovation across the organization. Her commitment to sustainable business practices and stakeholder value creation has earned her wide recognition in the industry. Ms. Mital's reappointment is in alignment with the company's long-term vision and reflects the Board's confidence in her continued leadership and contributions to the company's success.
Disclosure of relationships between directors	Not related to any other director
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular no.NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Sujata Mital is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.