

# INDITALIA REFCON LIMITED

RegdOff : 7 and 8 B, II<sup>nd</sup> 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

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Ref: IRL/22/2025

Date: June 27, 2025

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

**Kind Attention: Mr.BhushanMokashi (Head – Listing Sales)**

**Subject: Revised Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Board Meeting Intimation filed on June 24, 2025**

**Scrip Code: 517526**

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company, earlier intimated vide our letter dated June 24, 2025, has been revised. The meeting is scheduled to be held on Tuesday, July 1, 2025, at 2:30 PM at the Corporate Office of the Company to consider and transact the following revised agenda:

1. To confirm and ratify the appointment of M/s. PurvaSharegistry (India) Pvt. Ltd. as the new Registrar and Transfer Agent (RTA), as approved by the Managing Director, Ms.SujataRajindarMital (DIN: 01826116).
2. To consider and approve the appointment of Mr.Vipul Gandhi (DIN: 02729144), Additional Director, as the Chairman of the Company and the Board.
3. To decide the date, time, and venue for convening an Extraordinary General Meeting (EGM) on Wednesday, July 30, 2025, to seek shareholders' approval for the following items:
  - Confirmation of the appointment and continuation of Mr.Vipul Gandhi as an Additional Non-Executive Director;
  - Appointment and confirmation of Ms.Shamika Prashant Masurkar (DIN: 11078122) as a Non-Executive, Independent Director;
  - Appointment and confirmation of Mr.ChiragKantilal Patel (DIN: 10682219) as a Non-Executive, Independent Director.
4. To consider any other matter with the permission of the Chair.

**Note on Revision:**

In order to maintain the appropriate composition of the Board in compliance with SEBI (LODR) Regulations, particularly with respect to the proportion of Independent Directors, the Board will not be considering the earlier proposed change in designation of Mr.Vipul Gandhi from Additional Non-Executive Director to Additional Executive Director. Mr. Gandhi shall continue as an Additional Non-Executive Director, subject to the approval of the shareholders at the ensuing EGM and instead to

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CIN No. L28129MH1986PLC039591

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consider his appointment as Chairman. Further to conform with the requirements of SEBI(LODR) Reg. 17(1)(b), it is proposed to designate Mr. Gandhi as Chairman of the Company and the Board.

We request you to kindly take the above revised intimation on record and acknowledge the same.

Thanking you,  
Yours faithfully,  
For InditaliaRefcon Ltd



SujataMittal  
(Managing Director)  
(DIN: 01826116)