

WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra
CIN: 128932MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date:12/03/2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")
Intimation of Resignation of Mr Paras Chand Jain (DIN: 09306054) form the post of Independent
Director**

Reference: BSE Scrip Code: 504998 ISIN: INE187U01015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

Mr. Paras Chand Jain has tendered his resignation as the Non Executive-Independent Director of the Company, with effect from the closure of business hours on 12th March, 2026, citing his personal commitments and pre-occupancy. Consequently, he shall also cease to be a member of the Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company. The letter of resignation received from Mr. Paras Chand Jain is enclosed herewith..

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith..

For **Western Ministil Ltd**

Satish
Ramsevak
Pandey

Digitally signed by
Satish Ramsevak
Pandey
Date: 2026.03.12
17:38:57 +05'30'

Satish Ramsevak Pandey
Director

DIN:03563657

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Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under: -

| Details of the Events that need to be provided | Information of such event(s) |
|---|---|
| Name | Paras Chand Jain |
| Reason for change | Resignation of Mr. Paras Chand Jain (DIN: 09306054) as the Independent Director of the Company, with effect from closure of business hours on 12th March, 2026. |
| Date of appointment/Cessation | closure of business hours on 12th March, 2026 |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Letter of Resignation along with detailed reason for resignation | Enclosed Herewith |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Not Applicable |
| The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Paras Chand Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter |

Date: 12 March 2026

To

The Board of Directors

Western Ministil Limited

Mittal Tower A Wing, 16th Floor

Nariman Point, Mumbai City, Mumbai

Maharashtra, India – 400021

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Paras Chand Jain (DIN: 09306054), hereby tender my resignation from the position of Non-Executive Independent Director of Western Ministil Limited with effect from 12 March 2026 due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this resignation letter and arrange to file the necessary forms with the Registrar of Companies and the Stock Exchange.

Thanking You.

Yours faithfully,



Signature

Paras Chand Jain

DIN: 09306054

Non-Executive Independent Director

Address: Plot No. 50-G-1, J.K Apartment,

Krishna Sagar, Village Dholai,

Sanganer, Jaipur, Rajasthan – 302020