

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:20/03/2026

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

Subject: Board Meeting Outcome and Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")

Reference: BSE Scrip Code: 504998 ISIN: INE187U01015

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e 20th March, 2026 at its Registered Office at SHP No.413,Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra considered and approved the following:-

- 1) Appointment of Mrs. Hiralben Mehulsingh Gohil (DIN:11146010) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 20th March,2026. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

- 2) Notice of the Extra Ordinary General Meeting of the company to be held on Wednesday, 15th April 2026 at 03.00 P. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 and MCA circulars and the Notice of EGM along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, for seeking shareholder approval for the appointment of the Director and other proposed agenda items.

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- 3) Appointment of M/s. Somani & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the evoting process in fair and transparent manner of EGM
- 4) Reconstitution of various committees of board w.e.f. 20th March,2026 due to appointment of new non-Executive Director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The details relating to committee formation is attached in Annexure-B.

The meeting Commenced at 12:15 P.M. and ended at 1:15 P.M.

For **Western Ministil Ltd**

**Satish
Ramsevak
k Pandey**
Satish Ramsevak Pandey
Director

Digitally signed by Satish Ramsevak Pandey
DN: cn=S, o=Satish Ramsevak Pandey, ca=
Person, st=Maharashtra, postalCode=421301,
serialNumber=
a8511440244141b109f6c0a323e05,
email=ramsevak.pandey@wml.com
1011c24c04e8f78a1096d6d0cc02109480
57789104205662c34256, telephoneNumber=
7548401180271897327483a3995c48951a5
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Annexure -A

Particulars	Details
1.Name	Mrs. Hiralben Mehulsingh Gohil
2. Directors Identification Number (DIN)	11146010
3. Reason for Change viz. appointment, resignation, reappointment, removal, death or otherwise	Appointed as an Additional Director (NonExecutive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4. Date of appointment	20 th ,March 2026
5. Brief profile (in case of appointment)	Hiral Mehulsinh Gohil, pursued Master of Business Administration (MBA) with Finance specialization. Since 2021 she is working with Disha Infra as a Project Head at Karjan, Dist. Vadodara.She is a committee member of Mahila Utkarsh Samiti managed by Shree Gujarat Rajput Hitvardhak Mandal – Bharuch
6. Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Hiralben is not related to any Director(s) Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013

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Annexure-B

1. Composition of the Nomination and Remuneration Committee:

Name	DIN	Designation	Category
Gayatri Devi Devishankar Pandey		Chairperson	Independent Director
Manoj Choudhary		Member	Independent Director
Hiralben Mehulsingh Gohil		Member	Independent Director

2. Composition of the Stakeholder Relationship Committee:

Name	DIN	Designation	Category
Gayatri Devi Devishankar Pandey		Member	Independent Director
Manoj Choudhary		Chairperson	Independent Director
Hiralben Mehulsingh Gohil		Member	Independent Director