

shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

Date: March 27, 2026

Dear Sir,

By ON-LINE

SUB: OUTCOME OF THE BOARD MEETING HELD ON 27TH MARCH, 2026
REF.: SEBI (LODR) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 27th March, 2026 have, inter alia, approved the followings:

1. Appointment of Mrs. Tejal Rahul Amin (DIN: 00169860) as an Additional Director designated as Non-Executive Independent Director for a period of five years from 28/03/2026 to 27/03/2031 subject to approval of shareholders of the Company.
2. Postal Ballot Notice for passing of Resolutions proposed to be passed by members only by way of remote e-voting.

The Board Meeting held on 27th March, 2026 commenced at 5.00 p.m. and concluded at 5.45 p.m.

Yours faithfully,
For Shri Dinesh Mills Limited,




J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

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March 27, 2026

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On Line

Dear Sir,

Sub: Appointment of Non-Executive Independent Director
Ref. Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015

We hereby inform you that, Board of Directors at their meeting held on 27th March, 2026 have appointed Mrs. Tejal Rahul Amin (DIN: 00169860) as an Additional Director designated as Non-Executive Independent Director of the Company for a period of five years with effect from 28th March, 2026 to 27th March, 2031 subject to approval of shareholders of the Company. The Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

This is for your information and appropriate dissemination.
Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

Encl.: As stated above


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Particulars	Mrs. Tejal Rahul Amin (DIN: 00169860)
Reason for Change	Appointment
Date of Appointment	For a period of five years w.e.f. 28/03/2026 to 27/03/2031 subject to approval of shareholders of the Company.
Brief Profile (in case of appointment)	Mrs. Tejal Rahul Amin is a Commerce Graduate and having total experience more than 40 years in the Corporate Sector and also in the running of various Schools. She is Whole Time Director of JSL Industries Ltd. and also Director of Jyoti Ltd. As Chairperson of the 60-years old Navrachana Education Society, she has driven its qualitative expansion from a single institution to one that, has initiated 8 more institutions, including 4 leading schools affiliated to National and International Education Boards, focused and innovative programs covering Sports, Coaching and a Skill-based program for out-of-school girls and women. More recently, the Society has established the Navrachana University (NAAC A grade) under the Gujarat Private Universities Act. She is also the Founding Director and Chairperson, Organizing Committee of the Vadodara Marathon, a non-profit company. In the year 2016, she was conferred with Glory of Gujarat Award by the Indian Council of Social Welfare, Gujarat State, presented by Hon'ble Governor of Gujarat, Shri O. P. Kohli.
Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not related with any Director of the Company.
Shares held in the Company	NIL

