

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

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Date: 01.03.2024

To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098

Ref:- Symbol- MFL, Series - BE

Subject: Outcome of Board Meeting dated 01st March, 2024

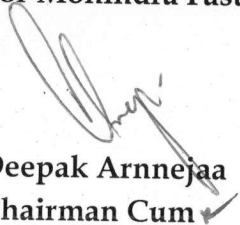
Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 01st March, 2024 and the said meeting commenced at 11:30 A.M and concluded at 12:30 PM. The following matters were decided by the Board: -

1. Considered and approved the appointment of Mrs. Mamta Sharma as Company Secretary & Compliance Officer of the Company with immediate effect.
2. To take note and record the resolution passed through circulation on 16.12.2023 regarding Resignation of Ms. Nidhi Pathak from the designation of Company Secretary and Compliance officer.

Kindly take the same on your record and acknowledge the same.

For Mohindra Fasteners Limited


Deepak Arneja
Chairman Cum
Managing Director & CEO
DIN: 00006112

