

Ref: MNIL/BSE/2022
Date: 27/05/2022



BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors of the Company in its meeting held on Friday, May 27, 2022 proceeds at 11.00 AM and concluded at 06:10 PM *inter-alia*, transacted and approved the following businesses:

1. Audited Financial Results for the quarter and Year ended March 31, 2022.
2. Declaration on unmodified opinion on the Auditor's Report to the Audited Financial Results for the quarter and year ended 31st March, 2022.
3. Appointment of M/s Vijay Jain & Co., Practicing Company Secretary (M.No. 50242 CP No. 18230) as Secretarial Auditor for the Financial Year 2021-22.
4. Approved the appointment of M/s A N S K & Associates, Chartered Accountants (Firm Registration No. 018289C), as Statutory Auditors, in place of AHSM & Associates (term completed), subject to the approval of Shareholders in Annual General Meeting.
5. Approved the request received from 'Yogesh Kumar Goyal' for reclassification in 'Public' Category from 'Promoter'. The Company shall seek shareholders' approval in Annual General Meeting for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations.

As required under SEBI Listing Regulations, extract of the minutes of Board Meeting is enclosed.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

M.No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

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CIN: L70101DL1983PLC015425