

31st December, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544575

Dear Sir,

Sub: Intimation of Change in Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof, we hereby inform you of the following:

1. Cessation of Company Secretary & Compliance Officer

The Board of Directors of the Company, at its meeting held today on 31/12/2025, has taken note of the resignation of Mr. Hirenkumar B. Patel from the position of **Company Secretary & Compliance Officer** of the Company with effect from 31/12/2025.

2. Appointment of Company Secretary & Compliance Officer

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, at its meeting held on 31/12/2025, has approved the appointment of **Ms. Gunjan Rameena** as **Company Secretary & Compliance Officer** of the Company.

The above information is also being made available on the Company's website in compliance with applicable provisions.

The letter of resignation along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

The Board Meeting commenced at 3:00 p.m. and concluded at 3:25 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR MITTAL SECTIONS LIMITED

AJAYKUMAR B. MITTAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 01760444

ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

	Cessation of Company Secretary	Appointment of Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hirenkumar B. Patel has resigned from the post of Company Secretary & Compliance Officer w.e.f. 31 st December, 2025 to pursue better growth opportunities for personal and professional advancement.	Appointment
Date of appointment/cessation/resignation	With effect from 31 st December, 2025	With effect from 1 st January, 2026
Brief profile (in case of appointment)	NA	CS Gunjan Rameena is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters
Disclosure of relationships between directors (in case of appointment of a director)	NA	She is not related to any Director of the Company.

Ms. Gunjan Rameena is not debarred from holding the office by virtue of any SEBI Order or any other such authority.