

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:22/06/2026

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

Subject: Outcome of Board Meeting held on Monday, 22nd June, 2026

Reference: Intimation for appointment of Chief Financial Officer and Key Managerial Personnel-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 504998 ISIN: INE187U01015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held on Monday, 22nd June, 2026 and based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr.Satish Ramsevak Pandey (DIN: 03563657), to hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 22nd June, 2026 under Section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The disclosure as required under Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith and marked as Annexure A.

The meeting commenced at 11:00 A.M and concluded at 11:25 A.M

Thanking You,
Yours faithfully,

For **Western Ministil Limited**

PRAKASH
BALIRAM
SHEWALE

 Digitally signed by
PRAKASH BALIRAM
SHEWALE
Date: 2026.06.22 11:43:33
+05'30'

Prakash Baliram Shewale
Director
(DIN: 10967169)

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

ANNEXURE - A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Mr. Satish Ramsevak Pandey as Chief Financial Officer and Key Managerial Personnel of the Company

S. No.	Particular	Remarks
1	Name of Chief Financial Officer	Mr.Satish Ramsevak Pandey
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Mr. Satish Ramsevak Pandey has been appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 22nd June, 2026, as required under Section 203 of the Companies Act, 2013
3	Date of appointment	22 nd June 2026
4	Brief Profile (in case of appointment)	Mr. Satish Pandey is a seasoned finance professional with a rich blend of academic excellence and practical experience spanning over two decades, He is MBA in Finance and a graduate in Commerce, who has successfully applied his qualification and experience to diverse roles in the finance industry.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable