

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat

Phone: 079-40026095

Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com

CIN - L15140GJ1956PLC124644



May 20, 2023

To,
The Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: **DISCLOSURE UNDER REGULATION 30 - RECONSTITUTION OF COMMITTEES.**

Ref: **IEL LIMITED**

BSE SCRIP CODE: **524614**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Saturday, 20th May, 2023** have inter alia considered and approved the following matters:

1. Reconstitution of Committee of Board of Directors:

On account of Resignation and Appointment of Independent Directors as above, the Board of Directors had approved the reconstitution of the following committees of the Board of the Company as detailed below:

S. No	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Mr. Parshva Satishkumar Shah	Chairperson	Independent Director
		Mr. Aayush Kamleshbhai Shah	Member	Independent Director
		Mr. Romit Champaklal Shah	Member	Non-Executive and Non-Independent Director
2	Nomination and Remuneration Committee	Mr. Parshva Satishkumar Shah	Chairperson	Independent Director
		Mr. Aayush Kamleshbhai Shah	Member	Independent Director
		Mr. Romit Champaklal Shah	Member	Non-Executive and Non-Independent Director
3	Stakeholder's relationship Committee.	Mr. Parshva Satishkumar Shah	Chairperson	Independent Director
		Mr. Aayush Kamleshbhai Shah	Member	Independent Director
		Mr. Romit Champaklal Shah	Member	Non-Executive and Non-Independent Director

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from to time.

Kindly take the same on your record.

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Thanking you,

**For and on behalf of
IEL LIMITED**

**Ronit Champaklal Shah
Managing Director
DIN - 02851806**