



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE: DHUNSERI HOUSE,
4A WOODBURN PARK, KOLKATA- 700 020
PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

Ref. No. MIL/8/2025

14.02.2025

**To,
The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001**

Stock Code: 10023148

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. Mrigank Dhanuka (DIN-00005666) from the post of Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mrigank Dhanuka (DIN-00005666) has resigned from the post of Non-Executive Non-Independent Director of the Company with effect from February, 14, 2025 due to his personal reasons.

The letter of resignation is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,
For Mint Investments Limited

**Gajal Agarwal
Company Secretary & Compliance Officer**

Encl: As above.

Mrigank Dhanuka

Date - 14/02/2025

To,
The Board of Directors
Mint Investments Ltd
Dhunseri House,
4A Woodburn Park,
Kolkata 700020

Sub: Resignation Letter

Dear Sir,

I, hereby tender my resignation as Director of the company due to my personal reasons with immediate effect.

Kindly take this into consideration.

Thanking you,
Yours faithfully,



Mrigank Dhanuka