



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

November 18, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Subject: Intimation regarding the resignation of Independent Director

Dear Sir / Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Ms. Nishita Rajeshkumar Gandhi, Independent Director, has resigned from the Directorship of the Company with effect from November 15, 2024, due to her other Professional Commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the Annexure A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed
Owais Ali

Digitally signed by
Saiyyed Owais Ali
Date: 2024.11.18
17:20:02 +05'30'

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144





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"Annexure A"

Ms. Nishita Rajeshkumar Gandhi, Independent Director of the Company has resigned from the Directorship of the Company with effect from the close of business hours on, November 15, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, removal, death or otherwise. resignation,	Ms. Nishita Rajeshkumar Gandhi, Independent Director of the Company has resigned from the role of Directorship due to other Professional Commitments.
2	Date of Appointment / Cessation	With effect from close of business hours on, November 15, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Date: 15.11.2024

To,
The Board of Directors,
Owais Metal and Mineral Processing Limited
Address: Vahid Nagar, Old Baipass Road, Ratlam,
Ratlam, Madhya Pradesh, India, 457001

Subject: Resignation from the position of independent Non-Executive Director of the company.

Dear Sir/ Madam,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Non-Executive Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Non-Executive Director of the Company effective closure of business hours on November 15, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Non-Executive Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure and wish the Company every success in future.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



Nishita Rajeshkumar Gandhi
Director
(DIN: 10171684)