

To,

15.04.2024

The Listing Department

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

(Symbol – MILIAIND, Series-BE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. K.J. Janakar (DIN: 00644460) vide the letter dated 15th April 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours on April 15, 2024.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

The resignation letter with the reason as indicated is enclosed. Mr. K.J. Janakar (DIN: 00644460) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For MIL Industries & Aerospace Limited

U. Viswanath
Company Secretary & Compliance Officer

Encl: as above.

MIL INDUSTRIES & AEROSPACE LIMITED

Factory: No. 25A/1/7, SIDCO Industrial Estate, Ambattur, Chennai – 600098, Tamil Nadu, India

Regd. Office: No. 25A/1/6, SIDCO Industrial Estate, Ambattur, Chennai – 600098, Tamil Nadu, India | Phone: +91 44 2625 0210

Email: secretarial@milias.in | www.milias.in | GST Number: 33AALCM7770P1ZO | CIN No. L74999TN2018PLC122159

Annexure - I

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal or death or otherwise	Mr. K. J. Janakar (DIN: 00644460) has resigned as an Independent Director of the Company w.e.f. April 15, 2024, due to his advancing age and related health issues as mentioned in his resignation letter dated April 15, 2024. There are no other material reasons for his resignation other than those stated in the resignation letter.
2	Date of appointment/ cessation (as applicable) and term of appointment	April 15, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment director)	Not Applicable

K.J. JANAKAR, B.Sc. (Tech), FPRI (London)
Managing Director, Helar Marketing & Consultants Pvt. Ltd,
Past Vice-President & Honorary Member,
All India Rubber Industries Association (AIRIA)
Honorary Chairman, Indian Rubber Institute (IRI) Chennai Branch

Residence:
10 A, Bharathi Nagar 1st Cross Street,
Avvai Nagar, Thiruvanniyur
Chennai – 600 041 India
Phone: 0091-44-24482511
Mobile: 0091-9840346817

To,

15.04.2024

The Board of Directors,
MIL Industries & Aerospace Limited
25-A/1/6, SIDCO Industrial Estate,
Ambattur, Chennai 600098.

Dear Sir,

Reg.: Resignation from the position of Independent Director of the Company

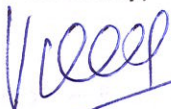
I, K.J. Janakar (DIN: 00644460), hereby tender my resignation from the position of Independent Director of the Company, with effect from closing hours on 15.04.2024 due to my advancing age. I will be completing 84years by 19th April. Arise out of this age I have health issues. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

Thanking you.

Yours faithfully,



K.J. Janakar
DIN: 00644460