

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: September 30, 2025

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of Board Meeting held on Tuesday, 30th September, 2025.

Scrip Symbol: 531327

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 30th September, 2025 the said meeting commenced at 05.00 p.m. and concluded at 05.30 p.m. inter-alia, considered and approved the following matters:

1. Reconstitution of Committees of the Board

The Board has considered and approved the reconstitution of certain Committees of the Board of Directors with effect from the conclusion of the said meeting.

2. Cessation of Independent Director – Mr. Harshad Shantilal Gandhi (DIN: 01056779)

The Board noted the cessation of **Mr. Harshad Shantilal Gandhi**, Independent Director of the Company, with effect from 30.09.2025, on account of completion of his second term of five (5) consecutive years as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, there is **no other reason for the cessation apart from completion of tenure.**

The Board placed on record its deep appreciation for the guidance and valuable contribution made by **Mr. Harshad Shantilal Gandhi** during his tenure.

3. Cessation of Independent Director – Mr. Nishit Madhavbhai Rupapara (DIN: 02859031)

The Board noted the cessation of **Mr. Nishit Madhavbhai Rupapara**, Independent Director of the Company, with effect from 30.09.2025, on account of completion of his second term of five (5) consecutive years as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, there is **no other reason for the cessation apart from completion of tenure.**

The Board placed on record its sincere appreciation for the guidance and valuable contribution made by **Mr. Nishit Madhavbhai Rupapara** during his tenure.

Yours Faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR
RAGHUNAND
AN CHAUHAN

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SHIVKUMAR
RAGHUNANDAN
CHAUHAN
Date: 2025.09.30
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SHIVKUMAR R. CHAUHAN

Managing Director

(DIN: 00841729)