



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Date: 05/07/2018

Scrip Code: 531515

Sub: Intimation for Appointment of Chief Financial Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Mr. Manik Dattatrey Chandrakant who is a Director of the Company and now appointed as Chief Financial Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited at Board Meeting held on 4th July, 2018 with effect from 04th July, 2018.

The brief particulars of the Chief Financial officer are as under:

1. Name: Mr. Manik Dattatrey Chandrakant
2. Designation: Chief Financial Officer
3. Date of Appointment: 04th July, 2018
4. Email Id: manik_dattatrey@yahoo.co.in
5. Contact No: 9426329005

We further submit a copy of the Board resolution dated 04th July, 2018 for his appointment as a chief Financial officer and Key Managerial Personnel.

You are requested to take on record our above mentioned information for your reference and further needful.

Thanking You,
Yours faithfully,
For MAHAN INDUSTRIES LIMITED

YOGENDRA KUMAR GUPTA
DIN: 01726701