



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: 25th August, 2020

Scrip Code: 531515

Sub: Intimation for Resignation of Company Secretary/Compliance 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. Navalkishor Shah, Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited has resigned from his post with effect from 25th August, 2020, and accordingly he ceased to be a Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of the Company with immediate effect.

We further would like to inform you that **Mr. Jeegneshkumar Kalyanbhai Devganiya**, is appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited at Board Meeting held on 25th August, 2020 with immediate effect.

The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name : **Jeegneshkumar Kalyanbhai Devganiya**
2. Designation : **Company Secretary/Compliance Officer**
3. Date of Appointment: **25th August, 2020**
4. Email Id: **jigneshdevganiya@gmail.com**
5. Contact No : **9909253526**

We further submit a copy of the Board resolution dated 25th August, 2020 for change in Company Secretary/Compliance 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**



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CERTIFIED COPY OF THE MEETING OF THE BOARD OF DIRECTORS OF MAHAN INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, D. K. HOUSE, NR MITHA-KHALI, UNDER BRIDGE NAVRANGPURA, AHMEDABAD-380006, GUJARAT, INDIA ON 25th AUGUST, 2020 AT 5:30 P.M.

TO TAKE NOTE ON RESIGNATION OF COMPANY SECRETARY:-

"RESOLVED THAT Pursuant to the provisions of Companies Act, 2013, the resignation of **Mr. Navalkishor Shah** from the post of "Company Secretary/Compliance officer of the Company" ("CS") be and is hereby accepted with the effect from 25th August, 2020;

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by **Mr. Navalkishor Shah**, during his tenure as Company Secretary/Compliance officer of the Company.

TO CONSIDER THE APPOINTMENT OF MR. JEEGNESHKUMAR KALYANBHAI DEVGANIYA AS COMPANY SECRETARY/COMPLIANCE OFFICER OF THE COMPANY:-

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time **Mr. Jeegneshkumar Kalyanbhai Devganiya be and is hereby appointed with effect from 25th August, 2020** as "Company Secretary/Compliance officer of the Company" ("CS") on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same;


RESOLVED FURTHER THAT Mr. Jeegneshkumar Kalyanbhai Devganiya , the Company Secretary/Compliance officer be and is hereby authorized to sign various documents on behalf of the Company, and do all necessary acts & deeds incidental to the position under proper instructions/authorization from the management of MAHAN INDUSTRIES LIMITED;

RESOLVED FURTHER THAT Shri Yogendra Kumar Gupta, Managing Director of the Company be and is hereby authorized to file necessary forms and returns for designation of Company Secretary/Compliance officer with the Registrar of Companies, MCA Online and to take all further necessary action in this regard."

Date: 25/08/2020

Place: Ahmedabad

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS
MAHAN INDUSTRIES LIMITED**


**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**

Resignation Letter

Date: 25th August 2020

From:

Navalkishor Shah
301, 3rd Floor, Kruplaya
Opp. Police Chowky, L.G. Corner,
Maningar, Ahmedabad-380008

To,

The Managing Director,
Mahan Industries Limited,
3rd Floor D K House,
Nr. Mithakhali Underbridge Mithakhali,
Ahmedabad-380006

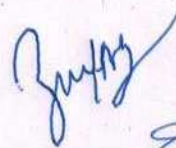
Dear Sir,

Please accept letter as my formal notice of resignation from Mahan Industries Limited, effective from 25th August 2020. The association I have made during my employment here will truly be memorable for years of come.

I Hope this notice is sufficient for you If I can help to train my replacement or tie up any loose ends, please let me know.

Your Sincerely,


Navalkishor Shah


RECEIVED & ACCEPTED