

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: 4th September, 2019

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,

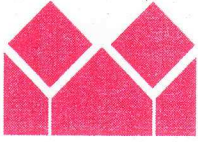
We would like to inform you that Ms. Amarjeet Kaur L Khandal, Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited has resigned from her post with effect from 4th September, 2019, and accordingly she ceased to be a Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of the Company with immediate effect.

We further submit a copy of the Board resolution dated 4th September, 2019 for resignation of 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 WEDNESDAY, 4TH SEPTEMBER, 2019 AT 10:00 A.M.

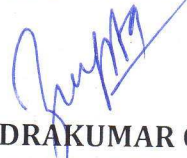
TO TAKE NOTE ON RESIGNATION OF COMPANY SECRETARY/COMPLIANCE OFFICER:-

"RESOLVED THAT Pursuant to the provisions of Companies Act, 2013, the resignation of **Ms. Amarjeet Kaur L Khandal** from the post of "Company Secretary/Compliance officer of the Company" ("CS") be and is hereby accepted with the effect from 4th September, 2019;

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by **Ms. Amarjeet Kaur L Khandal**, during his tenure as Company Secretary/Compliance officer of the Company.

Date: 04/09/2019
Place: Ahmedabad

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


**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**

RESIGNATION LETTER

04/09/2019

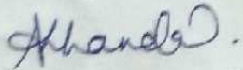
From: AmarjeetKaurL. Khandal
Membership No. : A58978
27, VishwakarmaSociety,
Behind Aradhna School,
Maninagar, Ahmedabad- 380008

To the Managing Director,
Mahan Industries Limited,
3rd Floor, D K House,
Nr. Mithakhali under Bridge,
Ahmedabad, Gujarat 380006
Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from Mahan Industries Limited, effective from 4th September, 2019. The association I've made during my employment here will truly be memorable for years to 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.

Thank you very much for the opportunity to work here.



Sincerely

SD/-

AmarjeetKaur L.Khandal