

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: 20/04/2019

Scrip Code: 531515

Sub: Intimation for Change in 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. Jaya Gopaldas Ahuja, Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited has resigned from her post with effect from 18th April, 2019, and accordingly she ceased to be a Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of the Company with immediate effect.

We would like to inform you that Ms. Poonam Pravinbhai Panchal, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited at Board Meeting held on 19th April, 2019 with immediate effect.

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

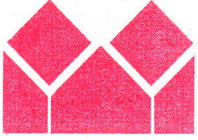
1. Name : Poonam Pravinbhai Panchal
2. Designation : Company Secretary/Compliance Officer
3. Date of Appointment: 19th April, 2019
4. Email Id : poonampanchalcs@gmail.com
5. Contact No : 8980182002

We further submit a copy of the Board resolution dated 19th April, 2019 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**



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

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 19th APRIL, 2019 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 **Ms. Jaya Gopaldas Ahuja** from the post of "Company Secretary/Compliance officer of the Company" ("CS") be and is hereby accepted with the effect from 18th April, 2019;

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

TO CONSIDER THE APPOINTMENT OF MS. POONAM PRAVINBHAI PANCHAL 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, **Ms. Poonam Pravinbhai Panchal be and is hereby appointed with effect from 19th April, 2019** 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 Ms. Poonam Pravinbhai Panchal, 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 authorised 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: 19/04/2019

Place: Ahmedabad

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

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**

Brief Profile of Poonam Panchal

Name of Company Secretary	Poonam Pravinbhai Panchal
Membership Number	ACS 44616
Father's name	Pravinbhai Panchal
Date of Birth	April 06, 1993
Present Residential Address	H-3, Triveni Park, Mahadevnagar Tekra, Vastral, Ahmedabad-382418
Qualification	CS, MBA (Finance), LLB
Experience/Expertise in specific functional areas	3 years of experience as company secretary
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	19/04/2019

To, Date: 19/04/2019
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 531515

Sub: Intimation for Change in 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. Jaya Gopaldas Ahuja, Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited has resigned from her post with effect from 18th April, 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 would like to inform you that Ms. Poonam Pravinbhai Panchal, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited at Board Meeting held on 19th April, 2019 with immediate effect.

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

1. Name : Poonam Pravinbhai Panchal
2. Designation : Company Secretary/Compliance Officer
3. Date of Appointment: 19th April, 2019
4. Email Id : poonampanchalcs@gmail.com
5. Contact No : 8980182002

We further submit a copy of the Board resolution dated 19th April, 2019 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**

SD/-

**Yogendra Kumar Gupta
DIN: 01726701**

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 19th APRIL , 2019 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 **Ms. Jaya Gopaldas Ahuja** from the post of “Company Secretary/Compliance officer of the Company” (“CS”) be and is hereby accepted with the effect from 18th April, 2019;

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

TO CONSIDER THE APPOINTMENT OF MS. POONAM PRAVINBHAI PANCHAL 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, **Ms. Poonam Pravinbhai Panchal be and is hereby appointed with effect from 19th April, 2019** 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 Ms. Poonam Pravinbhai Panchal, 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 authorised 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: 19/04/2019

Place: Ahmedabad

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

SD/-

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**