

# 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 18<sup>th</sup> 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 19<sup>th</sup> 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: 19<sup>th</sup> April, 2019
4. Email Id : poonampanchalcs@gmail.com
5. Contact No : 8980182002

We further submit a copy of the Board resolution dated 19<sup>th</sup> 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**

## Resignation Letter

Date: 14<sup>th</sup> April 2019

From: Jaya Ahuja  
Membership No.: A56009  
D/4 Apnagar Society,  
Naroda Road, Patiya,  
Ahmedabad-382340

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 18<sup>th</sup> April 2019. The associations I've made during my employment here will truly be memorable for years to come.

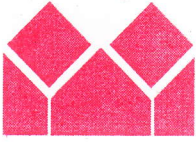
I hope this notice is sufficient for you. If I can help to train my replacement or tie up any loose ends, please let me know.

Thank you very much for the opportunity to work here.

Sincerely,



CS Jaya Ahuja



# MAHAN INDUSTRIES LTD.

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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 3<sup>RD</sup> FLOOR, D. K. HOUSE, NR MITHA-KHALI, UNDER BRIDGE NAVRANGPURA, AHMEDABAD-380006, GUJARAT, INDIA ON 19<sup>th</sup> 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 18<sup>th</sup> 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 19<sup>th</sup> 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**

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

**Scrip Code: 531515**

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

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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/-**

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**Yogendra Kumar Gupta  
DIN: 01726701**

## RESIGNATION LETTER

**From: Jaya Ahuja**  
**Membership No. : A56009**  
**D/4, Apnaghar Society,**  
**Naroda Road, Patiya**  
**Ahmedabad- 382340**

**To the Managing Director,**  
**Mahan Industries Limited,**  
**3<sup>rd</sup> 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 18<sup>th</sup> April, 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/-**  
**Jaya Ahuja**

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**Date: 19/04/2019**

**Place: Ahmedabad**

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

**SD/-**

**YOGENDRAKUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**