

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

Date: 22/03/2019

To,
BSE Limited
Dalal Street,
Mumbai-400001,
Equity Script Code: 531515

Dear Sir/Madam,

Subject: Outcome of Board Meeting of Mahan Industries Limited.

Ref.: Re-appointment of Independent Director.

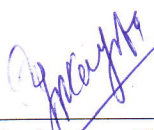
This is to inform you that the Board of Directors of Mahan Industries Limited at its meeting held on Friday, 22nd March 2019 have approved the following:

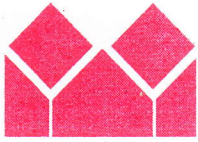
1. Re-appointment of Kalpesh Lalitbhai Trivedi as an Independent Director of the Company, to hold the office for the term of 5(five) years, subject to the approval of the Shareholders. (Details of the Director is attached- Annexure-I).
2. Re-appointment of Chanakya Shukla as an Independent Director of the Company, to hold the office for the term of 5(five) years, subject to the approval of the Shareholders. (Details of the Director is attached- Annexure-I).
3. Re-appointment of Lalit Kajorimal Sharma as an Independent Director of the Company, to hold the office for the term of 5(five) years, subject to the approval of the Shareholders. (Details of the Director is attached- Annexure-I).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Mahan industries Limited


Yogendrakumar Gupta
Managing Director
DIN: 01726701



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	BRIEF PROFILE OF INDEPENDENT DIRECTORS		
Name of Directors	Kalpesh Lalitbhai Trivedi	Chanakya Shukla	Lalit Kajorimal Sharma
DIN	02425210	02475734	01552487
Date of Reappointment	1 st April, 2019	1 st April, 2019	1 st April, 2019
Term of Reappointment	For the period of 5 years.	For the period of 5 years.	For the period of 5 years.
Experience	11 Years In Information & Technologies	13 Years in Information & Technologies	20 Years In Practice as Chartered Accountant
Education Qualification	Graduate	MSC Electronics	Chartered Accountant
Mobile Number	9825413060	9426579956	9825112060
E-Mail Id	skpkalpesh@gmail.com	chankyashukla@hotmail.com	Lalitsharma2001@Hotmail.com



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**Sd/-
Yogendrakumar Gupta
Managing Director
DIN: 01726701**

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Mobile Number	9825413060	9426579956	9825112060
E-Mail Id	skpkalpesh@gmail.com	chankyashukla@hotmail.com	Lalitsharma2001@hotmail.com