

# 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 Ltd  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Date: 30<sup>th</sup> October, 2018

**Subject: Appointment of Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

With reference to the above subject, Kindly note that Ms. Jaya Gopaldas Ahuja, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f. 29<sup>th</sup> October, 2018, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

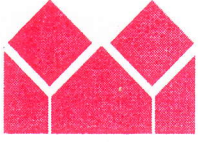
Kindly take the same on your records.

Encl.

Intimation Letter for Appointment of Company Secretary and Compliance officer  
Copy of Board Resolution  
Brief Profile of Mr. Jaya Gopaldas Ahuja

Thanking You,  
Yours Faithfully,  
For Mahan Industries Limited

  
Yogendra Kumar Gupta  
Managing Director  
(DIN: 01726701)



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Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

To,Date: 30/10/2018  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 531515**

**Sub: Intimation for Appointment 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. Jaya Gopaldas Ahuja, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited at Board Meeting held on 29<sup>th</sup> October, 2018 with effect from 29<sup>th</sup> October, 2018.

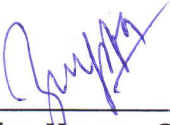
The brief particulars of the Company Secretary/Compliance Officer are as under:

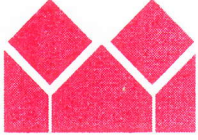
1. Name: Jaya Gopaldas Ahuja
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: 29<sup>th</sup> October 2018
4. Email Id: jayaahuja1992@gmail.com
5. Contact No: 7819994181

We further submit a copy of the Board resolution dated 29<sup>th</sup> October, 2018 for her appointment as a 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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**ABSTRACT OF THE MINUTES 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 29<sup>th</sup>OCTOBER, 2018 AT 5.00 P.M.**

**APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER(CS):**

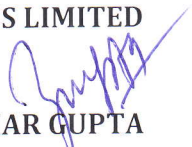
**“RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Ms. Jaya Gopaldas Ahuja, be and is hereby appointed 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**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 Chief Financial Officer with the Registrar of Companies, MCA Online and to take all further necessary action in this regard.”

**DATE: 29/10/2018**  
**PLACE: AHMEDABAD**

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

  
**YOGENDRAKUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**

Brief Profile of Ms. Jaya Gopaldas Ahuja

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|--|--|
| Name of Company Secretary                          | Jaya Gopaldas Ahuja  |
| Membership Number                                  | ACS 56009  |
| Father's name                                      | Gopaldas Ahuja   |
| Date of Birth                                      | 24-04-92   |
| Present Residential Address                        | D-4 Apnagha Society Naroda Road Near St Workshop Patiya,<br>Ahmedabad- 382340  |
| Qualification                                      | B.com, Company Secretary   |
| Experience/ Expertise in specific functional areas | Ms. Jaya Gopaldas Ahuja holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.   |
| 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                                | 29-10-18   |



To,  
BSE Ltd  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Date: 30<sup>th</sup> October, 2018

**Subject: Appointment of Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir,**

With reference to the above subject, Kindly note that Ms. Jaya Gopaldas Ahuja, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f. 29<sup>th</sup> October, 2018, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

**Encl.**

Intimation Letter for Appointment of Company Secretary and Compliance officer  
Copy of Board Resolution  
Brief Profile of Mr. Jaya Gopaldas Ahuja

**Thanking You,  
Yours Faithfully,  
For Mahan Industries Limited  
Sd/-  
Yogendra Kumar Gupta  
Managing Director  
(DIN: 01726701)**

To,  
BSE Limited  
P J Towers,  
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Date: 30/10/2018

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We would like to inform you that Ms. Jaya Gopaldas Ahuja, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Mahan Industries Limited at Board Meeting held on 29<sup>th</sup> October, 2018 with effect from 29<sup>th</sup> October, 2018.

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

1. Name: Jaya Gopaldas Ahuja
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: 29<sup>th</sup> October 2018
4. Email Id: jayaahuja1992@gmail.com
5. Contact No: 7819994181

We further submit a copy of the Board resolution dated 29<sup>th</sup> October, 2018 for her appointment as a 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**

**ABSTRACT OF THE MINUTES 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 29<sup>th</sup> OCTOBER, 2018 AT 05 :00 P.M.**

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**APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER (CS):**

**“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. Jaya Gopaldas Ahuja, be and is hereby appointed 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** 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 Chief Financial Officer with the Registrar of Companies, MCA Online and to take all further necessary action in this regard.”

**DATE: 29/10/2018**

**PLACE: AHMEDABAD**

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

**Sd/-  
YOGENDRAKUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**

### Brief Profile of Ms. Jaya Gopaldas Ahuja

|  |   |
|--|---|
| Name of Company Secretary                          | Jaya Gopaldas Ahuja   |
| Membership Number                                  | ACS 56009   |
| Father's name                                      | Gopaldas Ahuja  |
| Date of Birth                                      | 24.04.1992  |
| Present Residential Address                        | D-4 Apnagha Society Naroda Road Near St Workshop Patiya, Ahmedabad-383240   |
| Qualification                                      | B.com, Company Secretary  |
| Experience/ Expertise in specific functional areas | Ms. Jaya Gopaldas Ahuja holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.  |
| Shareholding in Company                            | NIL   |
| Reason for Appointment                             | To fulfill the requirements of Section 203 of Companies Act, 201'3, 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                                | 29/10/2018  |