

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

9th December, 2022

To,
The Manager,
BSE Limited.
P J Towers,
Dalal Street,
Mumbai-400001.

Script Code: 531515

Dear Sir,

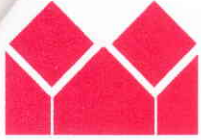
Subject: Intimation of Resignation of Mr. Kalpesh Lalitbhai Trivedi (DIN: 00116441)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Kalpesh Lalitbhai Trivedi (DIN: 00116441)**, Independent Director has resigned from the Board of Directors w.e.f. December 09, 2022 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter are enclosed as **Annexure - A.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed in the Board Meeting on December 09, 2022, have reconstituted the Committees of the Board of Directors with effect from 9th December, 2022 as **Annexure - B** due to Resignation of Mr. Kalpesh Lalitbhai Trivedi, Independent Director of the Company.



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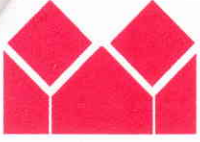
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Annexure - A

Resignation of Mr. Kalpesh Lalitbhai Trivedi (DIN: 00116441)

Sr. No.	Disclosure Requirement	Details
1.	Name	Mr. Kalpesh Lalitbhai Trivedi (DIN: 00116441)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Mr. Kalpesh Trivedi has been associated with the Company from 23 rd February, 2006. Mr. Kalpesh Trivedi has expressed his intention to resign as an Independent Director of the Company with effect from 9 th December, 2022
3.	Date of Cessation	9 th December, 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6.	Other Directorship and Category and Membership of Committee	He does not hold Directorship in any other Company. In the Committee of Company: He is the Chairman of Audit Committee and Stakeholders Relationship Committee, and a member of Nomination and Remuneration Committee.



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LIST OF DIRECTORS & KMP AS ON DATE 09.12.2022

Sr. No.	Name of Director	Designation
1.	Lalit Kajormal Sharma	Independent Director
2.	Yogendrakumar Guptaprabhudayal	Managing Director
3.	Chanakya Indravadan Shukla	Independent Director
4.	Hiralben Pravinkumar Kubavat	Independent Director
5.	Jeegneshkumar Devganiya	Company Secretary
6.	Sunil Gurnani	Chief Financial Officer

Annexure - B

- Reconstitution of Audit Committee as following:

Sr. No.	Name	Committee position	Company Designation
1.	Shri Chanakya Indravadan Shukla	Chairman	Independent Director
2.	Shri Lalit K. Sharma	Member	Independent Director
3.	Shri Yogendra Kumar Gupta	Member	Managing Director

- Reconstitution of Stakeholders' Relationship Committee as following:

Sr. No.	Name	Committee position	Company Designation
1.	Shri Lalit K. Sharma	Chairman	Independent Director
2.	Shri Chanakya Indravadan Shukla	Member	Independent Director
3.	Smt. Hiralben Kubavat	Member	Independent Director

- Reconstitution of Nomination and Remuneration Committee as following:

Sr. No.	Name	Committee position	Company Designation
1.	Smt. Hiralben Pravinkumar Kubavat	Chairman	Independent Director
2.	Shri Lalit K. Sharma	Member	Independent Director
3.	Shri Chanakya Indravadan Shukla	Member	Independent Director

Kindly take the same on your record.

Thanking you,

For Mahan Industries Limited


Yogendrakumar Gupta

Managing Director

(DIN: 01726701)

Encl: Resignation letter of Mr. Kalpesh Lalitbhai Trivedi

Date: 9th December, 2022

From,
Kalpesh L. Trivedi,
78, Rajdhani Bungalows,
Near Ramwadi Bus stop, Isanpur,
Ahmedabad - 382 443, Gujarat, India

To,
The Board of Directors,
MAHAN INDUSTRIES LIMITED,
D K House, 3rd Floor,
Nr. MithaKhali Underbridge,
Navrangpura, Ahmedabad - 380 006

Sub: Resignation as an Independent Director

Dear Sir,


Due to personal reasons, I will not be able to continue my position with Mahan Industries Limited as an Independent Director and I hereby submit my resignation as an Independent Director of the Company with effect from 9th December, 2022.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the resignation.

I would like to thank all the members of the Board for their immense co-operation and support during my tenure as Director of the Company.

Thanking You,

Yours faithfully,



Kalpesh Lalitbhai Trivedi
(DIN: 00116441)