



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3<sup>rd</sup> Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : [mahan.int@gmail.com](mailto:mahan.int@gmail.com) Web: [www.mahan.co.in](http://www.mahan.co.in)

**Date: 06/11/2023**

To,  
The Manager,  
**BSE Limited.**  
P J Towers,  
Dalal Street,  
Mumbai-400001.  
**Mail:** corp.compliance@bseindia.com  
**Script Code: 531515**

Dear Sir,

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of Mahan Industries Limited.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Jeegneshkumar Devganiya, Associate member of the Institute of Company Secretaries of India, having membership no. A34873, has tendered his resignation dated 6<sup>th</sup> November, 2023 from the post of Company Secretary and Compliance Officer due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A.**

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**

**For Mahan Industries Limited**

**Yogendrakumar Gupta**  
**Managing Director**  
**(DIN: 01726701)**



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## ANNEXURE-A.

**The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:**

**Resignation of Mr. Jeegneshkumar Devganiya, as Company Secretary of the Company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Jeegneshkumar Devganiya
2.	Date of resignation	7 <sup>th</sup> November, 2023
3.	Reason for change	Resignation due to personal reasons
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

## Resignation Letter

Date: 6<sup>th</sup> November, 2023

From: Mr. Jeegneshkumar Devganiya  
86/87- Parvati Nagar-2,  
B/H Kantareshwar Temple,  
Katargam, Surat - 395004

To;  
The Managing Director,  
Mahan Industries Limited,  
3<sup>o</sup> Floor D K House,  
Nr. Mithakhali Underbridge Mithakhali,  
Ahmedabad-380006

Dear Sir,

**Subject: Resignation from the post of Company Secretary and Compliance Officer of Mahan Industries Limited.**

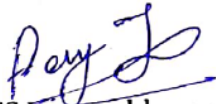
Please accept this letter as my formal notice of resignation from Mahan Industries Limited, effective from 6<sup>th</sup> November, 2023. The association have made during my employment here will truly be memorable for years of come.

I would like to thank all board members and my colleagues for their guidance, support, and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Regards,



CS Jeegneshkumar Devganiya  
Membership No. A34873  
Company Secretary  
Mahan Industries Limited.