



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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

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

Date: 16th February, 2024

To,
Corporate Relationship Department,
BSE Ltd.
2nd Floor, New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: - Appointment of Company Secretary & Compliance Officer
BSE Code: 531515

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the management of the Company has decided to appoint **Mr. Ritendrasinh Kishorsinh Rathod (ACS 34297) as a Company Secretary & Compliance Officer** of the Company subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mr. Ritendrasinh Kishorsinh Rathod (ACS 34297) as a Company Secretary & Compliance Officer	Occurrence of event: 16/02/2024
b)	<u>Date of Appointment</u> 16/02/2024	Date of Disclosure: 16/02/2024
c)	<u>Brief Profile in case of Appointment</u> Name: Mr. Ritendrasinh Kishorsinh Rathod Qualifications: ACS, B. Com Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

Thanking you,

Yours faithfully
For, MAHAN INDUSTRIES LIMITED

Yogendra Kumar Gupta
Managing Director
(DIN: 01726701)