

Date :01st July, 2025

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code No. 531456

SUB : INTIMATION FOR RESIGNATION OF MR. PARIND D. PATEL FROM THE POST OF CHIEF FINANCIAL OFFICER (KMP) OF THE COMPANY MINAXI TEXTILES LIMITED

REF : Regulation 30 read with Clause (7C) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that Mr. Parind D. Patel has tendered his resignation on 30.06.2025 from the post of Chief Financial Officer with effect from 01/07/2025 with an intention to reduce his commitments on account of his personal reason, in mutual consultation with the management of company.

Further, the Company has received confirmation from Mr. Parind D. Patel to the effect that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 30th June, 2025.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7C of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there is no other material reason other than the one mentioned above, for his resignation as a Chief Financial Officer (CFO) of the Company.

The information required pursuant to Regulation 30 read with Clause (7) of Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annexure 18 of SEBI Master Circular dtd. 11.11.2024 are as below :

Name	Mr. Parind Dineshkumar Patel
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Parind Dineshkumar Patel has tendered his resignation as Chief Financial Officer of the Company. Consequently, he will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. He has resigned with an intention to reduce his commitments on account of his personal reason.
Date of Cessation/ Appointment (as applicable) & Term of Appointment	01 st July, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

This intimation is in due compliance of Regulation 30 read with Clause (7C) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and update the Corporate Information accordingly.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited

Dineshkumar P. Patel
Managing Director
DIN : 02268757

Date :30th June, 2025

From,

Parind D. Patel

39, Dhara Society,

Borisana, Kalol,

Borisana, Gandhinagar,

Gujarat – 382721.

To,

The Board of Directors

Minaxi Textiles Limited

Chhatral

**Sub :RESIGNATION AS A CHIEF FINANCIAL OFFICER (KMP) OF THE COMPANY
MINAXI TEXTILES LIMITED**

Dear Sir / Madam,

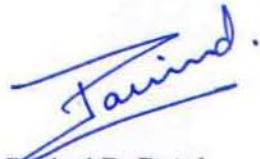
I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Minaxi Textiles Limited ("MTL"). Kindly relieve from the post of Chief Financial Officer (CFO) of the Company.

I have tendered my resignation solely to reduce my commitments due to my personal reasons, in mutual consultation with the management of the company with effect from 01st July, 2025.

I take this opportunity to convey my sincere thanks to leadership team, the Board Members and the entire team of the Minaxi Textiles Limited to extend their support and co-operation to me during my tenure as a Chief Financial Officer (CFO) of the Company.

You are kindly requested to accept my resignation as a Chief Financial Officer (CFO) of the Company and to intimate BSE Limited about my resignation on acceptance of the same by the Board of Directors and to file necessary e-Form with the Ministry of Corporate Affairs.

Thanking you,
Yours faithfully



Parind D. Patel

PAN: BHAPP0432P