

MENA MANI INDUSTRIES LIMITED

February 2, 2023

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code :- 531127
Scrip ID :- MENAMANI
ISIN :- INE148B01025

**Sub: Disclosure of material events required under Regulation 30 read with SEBI Circular
CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Company Secretary & Compliance
Officer of the Company.**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Twinkle Kishor Chheda (ACS-42595), has tendered resignation from the position of Company Secretary & Compliance Officer of the Company with effect from February 2, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to better professional opportunity elsewhere
2.	Date of cessation	February 2, 2023

The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

For, Mena Mani Industries Limited

Jayesh Pandya
Director
DIN: 02030546



Encl: As above

February 2, 2023

From:

Twinkle Kishorbhai Chheda,
B/14, Anand Park Society,
Station Road, Limbdi – 363421
Dist- Surendranagar.

To:

The Board of Directors
Mena Mani Industries Limited,
4th Floor, Karm Corporate House,
Opp. Vikramnagar, Nr. New York Timber,
Ambli Bopal Road, Ahmedabad-380059, Gujarat.

Dear Sir/ Madam,

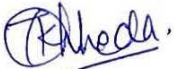
I, Twinkle Kishor Chheda, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company, with immediate effect, due to better professional opportunity elsewhere.

I would like to convey my deep sense of appreciation and feeling of gratitude to the Board of Directors for their immense support during the period of my association with the Company.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

Thanking You.

Yours Faithfully,



Twinkle Kishorbhai Chheda
Membership No.: A42595
ECSIN: RA042595C000068819