

To,  
Listing Dept. / Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001

Date : 08/07/2025

Company Code No.: 531456

Dear Sirs,

**SUB.: INTIMATION OF APPOINTMENT OF MS.GHANCHI BENJIR ASGARALI AS ACHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY MINAXI TEXTILES LIMITED**

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

Pursuant to Regulation 30 read with clause (7) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the company have appointed Ms. Ghanchi Benjir Asgarali as a Chief Financial Officer (CFO) of the Company in its meeting held on 08/07/2025 with effect from 09/06/2025.

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	Ms. Ghanchi Benjir Asgarali
Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Ghanchi Benjir Asgarali is appointed as a Chief Financial Officer (CFO) of the Company with effect from 09 <sup>th</sup> July, 2025.

Date of Appointment & Term of Appointment	09 <sup>th</sup> July, 2024. She is Appointed as a Chief Financial Officer (CFO) of the Company vide resolution passed in the Board meeting held on 08/07/2025.
Brief profile	<ul style="list-style-type: none"> <li>• Ms. Ghanchi Benjir Asgarali qualified as MBA from Indira Gandhi National Open University (IGNOU), B.Com, M.COM from Gujarat University, CS final (Pursuing), DTP, and having more than 10 years of experience in Accounts, Audit and Taxation.</li> <li>• Great ability in carrying out audit functions, defining audit schedules, preparing quick, accurate financial information and reports to communicate audit findings and financial data.</li> <li>• She has IT Skills Tally ERP-9, 7.2, 6.2 and Tax Software.</li> </ul>
Disclosure of relationships between directors	Ms. Ghanchi Benjir Asgarali is not related to any Director of the Company

Kindly consider the above as an adequate submission regarding the appointment of Chief Financial Officer and take the same on your record.

Thanking You,

Yours faithfully,

**For, Minaxi Textiles Limited**



Patel Dinesh  
Purushotta  
mbhai

**Dineshkumar P. Patel**  
**Managing Director**  
 DIN : 02268757