

Date : 08th July, 2025
To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoyTower,
Dalal Street, Mumbai – 400 001

Company Code No. 531456

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

**REF : 1. Regulation 30 read with Clause (7C) Para A of Part A of Schedule III of the
SEBI (LODR) Regulations, 2015.
2. Our Intimation letter dated 01.07.2025 regarding resignation of Mr. Parind D.
Patel, Chief Financial Officer w.e.f. 01.07.2025.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Clause (7C) 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 in its meeting held today i.e. 08th July, 2025, has accepted the resignation tendered by Mr. Parind D. Patel from the post of Chief Financial Officer and Key Managerial Personnel.

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



CIN : L17119GJ1995PLCO25007

Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral.(Dist . Gandhinagar)

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Email: minaxitx@yahoo.com

Website : www.minaxitextiles.com

TEXTILES Ltd.	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	Mr. Parind Dineshkumar Patel has resigned from the post of Chief Financial Officer of the company with effect from 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 (7) 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

Patel Dinesh
Purushottambhai

Digitally signed by Dinesh Purushottambhai Patel, DN: cn=Dinesh Purushottambhai Patel, o=Minaxi Textiles Limited, ou=Minaxi Textiles Limited, email=dinesh.patel@minaxitextiles.com, c=IN

Dineshkumar P. Patel
Managing Director
DIN : 02268757