

Date: 08<sup>th</sup> 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. : OUTCOME - Decisions taken in Today's Board Meeting.

Ref : Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of  
Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 08<sup>th</sup> day of July, 2025, at the Registered Office of the Company, which was scheduled at 04.30 P.M. and concluded at 5:00 P.M. to consider and approve the resignation letter received from Mr. Parind D. Patel dated 30.06.2025 for resignation as Chief Financial Officer w.e.f. 01.07.2025 and appointment of Ms. Ghanchi Benjir Asgarali as a Chief Financial Officer (CFO) of the Company with effect from 09/07/2025.

We requested to kindly take this on your record and consider the same and make the necessary changes accordingly.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



Patel Dinesh  
Purushottambhai

Dineshkumar P. Patel  
Managing Director  
DIN : 02268757