

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.

Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Date: 19th August, 2019

Scrip Code: 531515

Sub: Intimation for Change in Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Ms. Poonam Pravinbhai Panchal, Company



6000

RESIGNATION LETTER

From:
Poonam Pravinbhai Panchal
Membership No. : A44616
H-3, Triveni Park, Mahadevnagar Tekra,
Vastrapur, Ahmedabad- 382418

To
The Managing Director,
Mahan Industries Limited,
3rd Floor, D K House,
Nr. Mithakhali under Bridge,
Ahmedabad, Gujarat 380006

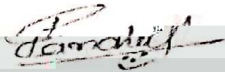
Dear Sir,

Please accept this letter as my formal notice of resignation from Mahan Industries Limited, effective from 19th August, 2019. The association I have made during my employment here will truly be memorable for years to come.

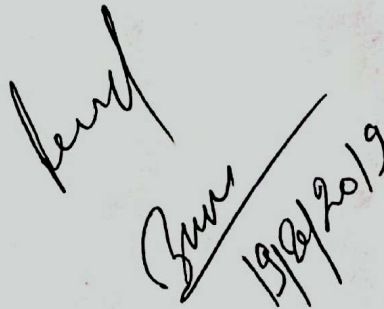
I hope this notice is sufficient for you. If I can help to train my replacement or tie up any loose ends, Please let me know.

Thank you very much for the opportunity to work here.

Your Sincerely,



Poonam Pravinbhai Panchal



19/08/2019