



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

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

December 31, 2024

To,
BSE Ltd.
The Department of Corporate Service
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB: SUBMISSION OF RESIGNATION LETTERS OF INDEPENDENT DIRECTORS

BSE Scrip Code: 531515

Dear Sir/Madam,

With reference to our earlier communication dated December 26, 2024 regarding Board Meeting Outcome and Disclosure for Change in Directors and Resignation of Independent Directors and in accordance with Regulation 30 read with sub-clause (7C) under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the resignation letters of following Independent Directors:

S.NO.	Name	Designation	Effective date of Resignation
1.	Ms. Hiralben Pravinkumar Kubavat (DIN: 07151116)	Independent Director	From the closing hours of December 26, 2024
2.	Mr. Astik Kalpeshbhai Trivedi (DIN: 10295843)	Independent Director	

All the resignations were effective from the closing hours of December 26, 2024.

We would like to inform that Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Change in Directors and Resignation of Independent Directors have already been submitted to BSE Limited vide our letter dated December 26, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701

Astik Kalpeshbhai Trivedi
78, Rajdhani Bungalows, Ramwadi Tekra, Behind Anandwadi Society,
Isanpur, Ahmedabad-382443, Gujarat, India

Date: December 26, 2024

To,
The Board of Directors,
Mahan Industries Limited ("Company")
3rd Floor, D.K. House, Near Mithakhali Bridge,
Ahmedabad – 380006, Gujarat
Dear Sirs,

Subject: Resignation from the Directorship of the Company.

This is to inform you that I hereby tender my resignation as a Independent Director from the Board of Directors of the Company with effect from closure of business hours of December 26, 2024 due to pre occupation & other personal commitments.

I thank you for having extended an opportunity to serve as a Director of the Company.

I hereby convey my gratitude and appreciation for the support and co-operation received from all the members of the Board of Directors.

Request you to acknowledge the receipt of this resignation notice and undertake all necessary actions to give effect to my resignation, including intimations to the authorities/regulatory bodies, as may be required.

Thanking You.

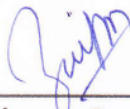
Yours Faithfully,



(Signature)

Astik Kalpeshbhai Trivedi
DIN: 10295843

Acknowledgment:
For Mahan Industries Limited



Yogendrakumar Gupta
Managing Director
DIN: 01726701
Received on:

Date: December 26, 2024

To,
The Board of Directors,
Mahan Industries Limited ("Company")
3rd Floor, D.K. House, Nr Mithakhali Bridge,
Ahmedabad – 380006.
Dear Sirs,

Subject: Resignation from the Directorship of the Company.

This is to inform you that I hereby tender my resignation as an Independent Director from the Board of Directors of the Company with effect from closure of business hours of December 26, 2024 due to pre occupation & other personal commitments.

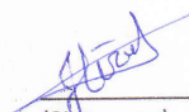
I thank you for having extended an opportunity to serve as a Director of the Company.

I hereby convey my gratitude and appreciation for the support and co-operation received from all the members of the Board of Directors.

Request you to acknowledge the receipt of this resignation notice and undertake all necessary actions to give effect to my resignation, including intimations to the authorities/regulatory bodies, as may be required.

Thanking You.

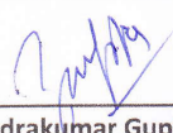
Yours Faithfully,



(Signature)

Ms. Hiralben Pravinkumar Kubavat
DIN: 07151116

Acknowledgment:
For Mahan Industries Limited



Yogendrakumar Gupta
Managing Director
DIN: 01726701
Received on: