

# MONIND LIMITED

**Regd. Off.** : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099  
**CIN:** L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104  
**E-Mail:** [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com); **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

## E-mail / Online Upload Copy

July 23, 2024

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

## Scrip Code - 532078

**SUB: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, this is to inform you that Ms. Rinkal, Company Secretary and Compliance officer of the company has resigned from position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue better carrier opportunity outside the company with effect from the closing of business hours of July 23, 2024 . Her resignation letter is attached herewith for your record.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For Monind Limited**

**Mahesh Kumar Sharma**  
**Whole Time Director & CFO**  
**DIN: 07504637**

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## Annexure-A.

**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rinkal has tendered her resignation from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company due to better carrier opportunity outside the organization.
2.	Date of resignation	With effect from the close of business hour on July 23, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

To,

Date: July 23, 2024

**The Board of Directors  
Monind Limited  
11, Masjid Moth, Greater Kailash-II, New Delhi-110048**

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), with effect from the close of business hour on July 23, 2024 to pursue better career opportunity outside the Organisation.

I further convey my sincere thanks to the Board of Directors, senior Management and Colleague of the Company for their unstined support and cooperation extended to me during my tenure as Company Secretary and Compliance officer of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours faithfully,



**Rinkal  
Company Secretary & Compliance officer  
Membership Number: A55732**