

## MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

**Date: 20/07/2024**

**The Manager**

**Listing Department**

**BSE Limited**

25th Floor, P. J. Towers, Dalal Street Fort,  
Mumbai - 400001, Maharashtra.

**SUBJECT: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the Board of Directors of the Company through resolution by Circular on July 20, 2024, approved appointment of Mr. Animesh Suthar (Membership No.: ACS 22175) as a Whole time Company Secretary, KMP and Compliance Officer of the Company.

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure I

Kindly take the same on record.

Thanking you,

**FOR, MAHIP INDUSTRIES LIMITED**

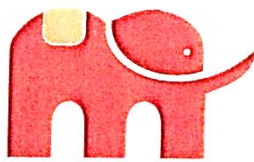
**RAJIV GOVINDRAM AGRAWAL**

**WHOLE-TIME DIRECTOR**

**DIN: 01922581**

**Corp. Office:** A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015  
**Regd. Office & Unit:** Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad  
**Email :** mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116

[www.mahipindustriesltd.in](http://www.mahipindustriesltd.in)



## MAHIP INDUSTRIES LTD.

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### ANNEXURE I

**Brief disclosure for the appointment of Mr. Animesh Suthar Pursuant to SEBI Circular  
CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details
1	Name	Mr. Animesh Suthar (Membership No.: ACS 22175)
2	Designation	Company Secretary and Compliance Officer
3	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	<p>Pursuant to applicable provisions of Companies Act, 2013 &amp; Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified company secretary who will act as the compliance officer.</p> <p>The Company is appointing the above mentioned as the Company Secretary and Compliance Officer to comply with the applicable provisions.</p>
4	Date of Appointment/Cessation (as applicable) & term of appointment	<p>Date of Appointment: July 20, 2024</p> <p>Term of Appointment: same as KMP's</p>
5	Brief Profile (in case of appointment)	Mr. Animesh Suthar is Qualified Company Secretary and He has more than 14 years of experience in corporate governance, compliance, and administrative functions.
6	Disclosure of relationship between directors	He is not related to any Director or KMP and Promoters of the Company.
7	Shareholding, if any in the Company	He is not holding any shares in the Company

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