



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: May 28, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of 2nd (02/2024-25) Meeting of Board of Directors
BSE Scrip Code: 531515

Dear Sir/Mam,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, May 28, 2024** and the said meeting commenced at 05:00 p.m. and concluded at 05:30 p.m. In that meeting the Board has decided the following matters:

1. Considered and Approved the Standalone Audited Standalone Financial Results of the Company for the **Quarter and Year ended on March 31, 2024** along with the statement of Assets & Liabilities and Cash Flow Statement as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:
 - i. Audited Standalone Financial Results along with the statement of Assets & Liabilities and Cash Flow Statement for the Quarter and Year ended **on March 31, 2024**.
 - ii. Independent Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
 - iii. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended **March 31, 2024**.
2. Considered and Appointed M/s. Vishwas Sharma & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2023-24.

The Details as required for Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.



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3. Considered and Appointed M/s. Umangi Bhavsar & Associates, Chartered Accountants as an Internal Auditor of the Company.

The Details as required for Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-II**.

Kindly take the same on your record.

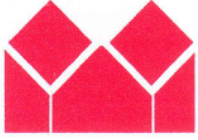
Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701





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Annexure-1

The Details as required for Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change: Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2023-24.	Occurrence of event: May 28, 2024
b)	Date of Change May 28, 2024	Date of Disclosure: May 28, 2024
c)	Brief Profile in case of Appointment Name: M/s. Vishwas Sharma & Associates Qualification: Practicing Company Secretary Designation: Secretarial Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : Not Applicable	

For, MAHAN INDUSTRIES LIMITED



YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701



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Annexure-II

The Details as required for Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change: Appointment of M/s. Umangi Bhavsar & Associates, Chartered Accountants as a Internal Auditor of the Company.	Occurrence of event: May 28, 2024
b)	Date of Change May 28, 2024	Date of Disclosure: May 28, 2024
c)	Brief Profile in case of Appointment Name: M/s. Umangi Bhavsar & Associates Qualification: Chartered Accountants Designation: Internal Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : Not Applicable	

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701

