



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

Date: July 09, 2024

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

**Sub: Outcome of 3rd (03/2024-25) Meeting of Board of Directors
BSE Scrip Code: 531515**

Dear Sir/Mam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, July 09, 2024** and the said meeting commenced at 02.50 p.m. and concluded at 03.35 p.m. In that meeting the Board has decided the following matters:

1. Considered and Accepted the Resignation of Mr. Sunil Prataprai Gurnani (DIN: 10295851) from the office of Director of the Company w.e.f. July 09, 2024.

The Details as required for Resignation of Director 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**.

The Letter of Resignation received from Mr. Sunil Prataprai Gurnani is enclosed herewith.

2. Considered and Approved Reconstitution of the Stakeholders Relationship committee of the Board.

The Details as required for Reconstitution of Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure-II**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701



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Annexure-I

The Details as required for Resignation of Director 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.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to pre-occupation of assignments as a Chief Financial Officer of the Company, Mr. Sunil Prataprai Gurnani could not able to devote his time to act as a Director of the Company. Therefore, Mr. Sunil Prataprai Gurnani has resigned from the office of Director of the Company w.e.f. July 09, 2024.
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Sunil Prataprai Gurnani has resigned from the office of Director of the Company w.e.f. July 09, 2024.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701

From,
Sunil Prataprai Gurnani
A 84 Goyal Complex,
Nr. Sandesh Press,
Vastrapur, Ahmedabad 380054
Ph: 9898806371
Email Id: sunilgurnani13@gmail.com

Date: 09/07/2024

To,
The Board of Directors,
Mahan Industries Limited,
3rd, Floor D.K. House, Nr. Mithakali Under Bridge,
Navrangpura, Ahmedabad-380006, Gujarat

Sub: Resignation from the post of Director of the Company

Dear Sir,

Due to pre-occupation of my assignments as a Chief Financial Officer of the Company, I could not able to devote my time to act as a Director of the Company. Therefore, I hereby would like to tender my resignation from the office of the Director of the Company with effect from July 09, 2024.

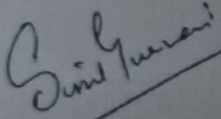
Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines. I take this opportunity to thank the Board Members for the support extended to me during my tenure as a Director of the Company.

I would like to request you to update the same to the Registrar of Companies Gujarat.

Please relieve and discharge me from my assigned duties as a Director of the Company with effect from July 09, 2024.

Thanking You.

Regards,



SUNIL GURNANI
DIRECTOR
DIN: 10295851



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Annexure-II

The Details as required for Reconstitution of Committee of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as below:

Sr. No.	Name of Committee	Composition	Designation	Category
1.	Stakeholders Relationship Committee	Mr. Yash Kamleshkumar Shah	Chairman	Non-Executive, Independent Director
		Mr. Astik Kalpeshbhai Trivedi	Member	Non-Executive, Independent Director
		Mr. Yogendrakumar Prabhudayal Gupta	Member	Promoter, Executive Director

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701