

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

24th December, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Dear Sir/Ma'am,

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

This is with reference to the above captioned subject and in compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons, Ms. Saloni Jain (M. No.A54605) has resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from 24th December 2019. The Company has accepted her resignation and relieved her from responsibilities w.e.f. 24th December 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MAVI INDUSTRIES LIMITED**

Vikas Poddar

Director

DIN: 06668979



Saloni Jain

Flat No.-1102, Wing 4C, Dheeraj Dreams
CHS, LBS Marg, Bhandhup (W), Mumbai- 76

December 20, 2019

To,
The Board of Directors of
MAVI INDUSTRIES LIMITED
Betegaon Village Boisar (E) Taluka
Palghar Dist Thane MH 401501, India.

Dear Sir,

Subject:- Resignation as Company secretary

In connection with the caption, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. December 24, 2019 due to my personnel reasons and other commitments. I request Board to kindly call necessary meeting considering my resignation and relieve me from my duties and responsibilities as soon as possible.

I also request management to kindly fill and file necessary forms and disclosure to concern authority in due course of time. I appreciate the cooperation and support received from the management during my association with the Company.

Saloni Jain

(Saloni Jain)

eCSIN No. - RA054605A000103137