

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

5th December, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Sub : Appointment of Ms. Saloni Jain as Company Secretary of the Company.

Please be informed that pursuant to the provisions of Regulation 6(1) of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 read with Section 203 of the Companies Act, 2013 and rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 has appointed Ms. Saloni Jain (M. No. A54605) as the Company Secretary cum Compliance Officer of the Company with effect from 18th November 2019.

The Board of Directors in its meeting held on 18th November 2019 has approved the appointment of Ms. Saloni Jain as the Company Secretary cum Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 shall be designated as the Key Managerial Personnel of the Company. The detailed profile of Ms. Saloni Jain as per requirement of Regulation 30 of Listing Regulation is given in **Annexure 1**.

This is submitted for your information.

Thanking you,

Yours faithfully,

For **MAVI INDUSTRIES LIMITED**



Vikas Poddar

Director

DIN: 06668979



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Annexure 1

Name	Ms. Saloni Jain
Fathers Name	Shri Chanchal Kumar Jain
Date of Birth	13.07.1993
Designation	Company Secretary and Compliance Officer
Date of appointment	18.11.2019
Brief Profile	Ms. Saloni Jain is a Company Secretary from Institute of Company Secretaries of India (ICSI) having membership No. A54605. She is a commerce graduate and having experience of 2 years as a Company Secretary in both Public Limited Company and Private Limited Company.
Specialization	Corporate Laws and SEBI Compliances
Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

