



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

MIL/SEC/DIR/29-9

29th September, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Subject: Intimation under regulation 30(6) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Directors pursuant to provision of Section 167 of the Companies Act, 2013

Ref: - BSE Scrip Code -533204; & NSE Symbol – MANDHANA

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that Mr. Laxman Kamble, Mr. Yogesh Hate and Mr. Manish Hate, Directors of the Company have vacated the office of Directors of the Company w.e.f. 28th September, 2017 pursuant to the provisions of Section 167 of the Companies Act, 2013 and the Promoters of the Company have appointed:

- (1) Mr. Purushottam C. Mandhana;
- (2) Mr. Manish B. Mandhana; and
- (3) Mr. Monarch Gandhi

as the Directors of the Company pursuant to the provisions of Section 167(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder. Please find enclosed herewith the brief profile of the aforesaid appointed Directors.

Kindly take the same on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**


PURUSHOTTAM C. MANDHANA
(Director)



Encl: As above.



MANDHANA INDUSTRIES LTD.

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Brief Profile of Mr. Purushottam Mandhana

Mr. Purushottam C. Mandhana has over 41 years of experience in the textile industry. He is well versed with different textile technologies like dyeing and processing. He has successfully set up the weaving unit of Mandhana Industries Limited ('MIL') and has also played a pivotal role in the modernisation of process unit. Under his administrative supervision, the export division of MIL has performed consistently. He is a visionary, an entrepreneur with proficiency in every sphere of textiles manufacturing.

Brief Profile of Mr. Manish Mandhana

Mr. Manish B. Mandhana, aged 49 years, holds a bachelor's degree in Commerce from the Mumbai University and has over 20 years of experience in the textile industry. He is in sync with the latest trends in the export market and understands the taste of the foreign fashion Industry.

Brief Profile of Mr. Monarch Gandhi

Mr. Monarch Gandhi has bachelor's degree in commerce and law and he also holds a degree in Civil Law. He is founder of a corporate advisory firm, 'Legal Corporate Services' and is an experienced Corporate Law Consultant who has successfully completed various business deals which includes Mergers, Acquisitions, Transfer of NBFC Companies within state limits and outside the state limits, Obtaining NBFC Licenses and NOC from RBI etc. Mr. Gandhi also has a specialization in NBFC Compliances. He has worked with the organizations like Olacabs, Arti Industries Limited prior to founding Legal Corporate Services.