



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

26th February, 2019

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

Sub: Intimation for Resignation of Mrs. Divya Trivedi as Company Secretary & Compliance Officer of the Company.

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

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30(6) read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Divya Trivedi has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 25th February, 2019, on account of her personal reason.

Kindly take the above on your records and oblige.

Yours faithfully,

for **MANDHANA INDUSTRIES LIMITED**

PIYUSH DOSHI

(Managing Director)



MANDHANA INDUSTRIES LTD.

Office: 205 - 214, Peninsula Center, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, India.

Tel.: 91-22-43539191 • Fax: 91-22-43539216 / 17 / 18 • E-mail: info@mandhana.com • Website: www.mandhana.com