



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

16th March, 2019

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

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

Dear Sir,

Sub: Intimation of resignation of Executive Director pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE- 533204; NSE - MANDHANA

Pursuant to the provision of Regulation 30(6) of the Listing Regulations, we hereby inform you that Mr. Deepak Dhumal – Executive Director has ceased to be a Director of the Company with effect from 15th March, 2019, on account of personal reasons.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

P. Doshi
PIYUSH DOSHI
(Managing Director)



MANDHANA INDUSTRIES LTD.

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