

To,
Listing Dept. / Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Date : 23rd October, 2020

Company Code No.: 531456

SUB : INTIMATION OF APPOINTMENT OF MR. CHIRAG NALINBHAI SHAH AS AN INDEPENDENT DIRECTOR, OF THE COMPANY MINAXI TEXTILES LIMITED

REF : Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the company have appointed Mr. Chirag Nalinbhai Shah as an Independent Additional Director in its meeting held on 23/10/2020 to hold office upto the date of next Annual General Meeting held after his appointment.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below :

Name	Mr. Chirag Nalinbhai Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Chirag Nalinbhai Shah is appointed as an Independent Additional Director of the Company with effect from 23 rd October, 2020.
Date of Appointment & Terms of Appointment	23 rd October, 2020. He is Appointed as an Independent Additional Director of the Company upto the date of next Annual General Meeting held after his appointment vide resolution passed in the Board meeting held on 23/10/2020.

Brief profile	Mr. Chirag Nalinbhai Shah qualified as Bachelor of Civil Engineering and having experience in construction field. He is not holding any Directorship in any company.
Disclosure of relationships between directors	Mr. Chirag Nalinbhai Shah is not related to any Director of the Company


Further, as per the circular dated 20th June, 2018 of BSE Ltd, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Mr. Chirag Nalinbhai Shah as an Independent Director also verified and affirmed that Mr. Chirag Nalinbhai Shah is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Kindly consider the above as an adequate submission regarding the appointment of Independent Director as per BSE Circular dtd. 20.06.2018 and take the same on your record.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757