

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

Date :10th December, 2020

Company Code No.: 531456

SUB : INTIMATION OF REMOVAL OF MR. NIRMAL B. PATEL FROM THE POST OF
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 Sir,

We hereby inform that Mr. Nirmal B. Patel is removed as a director of the company Minaxi Textiles Limited w.e.f. 08/12/2020 vide resolution passed in the Annual General meeting held on 08/12/2020.

Shri. Dineshkumar P. Patel and Shri. Kiritkumar S. Patel, Members of the Company who holds 88,00,434 and 88,00,435 equity shares being 17.81 % and 17.81% of total voting power of the company respectively has sent to the company special notice to move a resolution to remove Shri Nirmal B. Patel from the office of Director of the Company in the Annual General Meeting as he had been to Canada for his personal reasons since July, 2019 and he had not attended the office since then and had not performed day to day duties as entrusted on him as a Director.

The shareholders have passed the resolution with the requisite majority for removal of Mr. Nirmal B. Patel from the post of director at the 25th Annual General meeting.

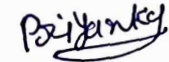
This intimation is in due compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take note of this on your record and update the Corporate information accordingly.

Thanking you,

Yours faithfully,

For, Minaxi Textiles Limited



CS Priyanka Patel
Compliance Officer

