

To,
 The Deputy manager
 The Department of Corporate Services
 Bombay Stock Exchanges Limited
 Phiroze Jeejeebhoy Tower
 Dalal Street, Mumbai-400001

Date : 12.11.2019

Script Code : 531456

SUB : Authorization and Contact Details of Key Managerial Personnel under regulation 30(5) of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), the Board of Directors at its meeting held on 12th November, 2019 decided to change the authorized Key Managerial Personnel (KMPs) for determining materiality of events and disclosure of information, consequent to the resignation of Mr. Bharatbhai P. Patel as Managing Director of the company w.e.f.15.11.2019.

Following are the details of Key Managerial Personnel (KMPs) of the company, who are authorized, for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

Sr. No.	Name of Key Managerial Personnel	Contact Details
1	Dineshkumar P. Patel, Managing Director w.e.f. 15.11.2019	Minaxi Textiles Limited Plot No. 3311, G.I.D.C. Phase IV, Chhatral, Tal. Kalol Chhatral GJ 382729 IN Email id : minaxitx@yahoo.com Phone : 02764234008
2	Kiritkumar Shambhubhai Patel, Whole Time Director	Minaxi Textiles Limited Plot No. 3311, G.I.D.C. Phase IV, Chhatral, Tal. Kalol Chhatral GJ 382729 IN Email id : minaxitx@yahoo.com Phone : 02764234008
3	Nirmal B. Patel, Chief Financial Officer	Minaxi Textiles Limited Plot No. 3311, G.I.D.C. Phase IV, Chhatral, Tal. Kalol Chhatral GJ 382729 IN Email id : minaxitx@yahoo.com Phone : 02764234008

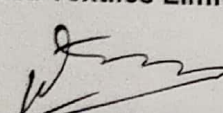
The same is also uploaded on the website of the company.

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You are requested to take note of the same on your records and to inform members / stakeholders accordingly.

Thanking You,

Yours Faithfully,
For, Minaxi Textiles Limited



Dineshkumar P. Patel
Whole Time Director
DIN - 02268757