

Ref. :

Date :

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

Date :14th September, 2020

Company Code No.: 531456

**SUB : INTIMATION OF APPOINTMENT OF MR. PARIND DINESHKUMAR PATEL AS A
CHIEF FINANCIAL OFFICER, 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,

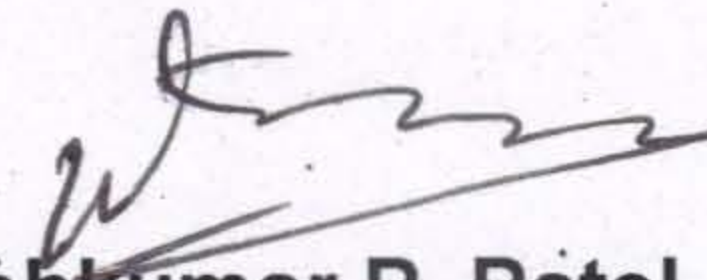
We are pleased to inform you that Mr. Parind Dineshkuamr Patel is appointed as a Chief Financial Officer of the company Minaxi Textiles Limited w.e.f. 14/09/2020 vide resolution passed in the Board meeting held on 14/09/2020 pursuant to the provisions of the Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

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



Dineshkumar P. Patel
Managing Director
DIN : 02268757