

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. SNEHALKUMAR RAJENDRAKUMAR PATEL 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,

We are pleased to inform you that Mr. Snehalkumar Rajendrakumar Patel is appointed as Additional Independent Director of the company Minaxi Textiles Limited w.e.f. 14/09/2020 to hold office upto the date of next Annual General Meeting held after his appointment vide resolution passed in the Board meeting held on 14/09/2020 pursuant to the provisions of the Section 149 read with the Companies (Appointment and Qualification of Directors) 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