

MAHAVIR INDUSTRIES LIMITED

Reg Off: 115, SHALIMAR MIRACLE, WING-B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI -400062.
Ph: 8796350073 Email: miltd.corp@gmail.com website: www.miltd.co.in CIN: L31300MH1989PLC250547

To,

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

Sub: Intimation regarding the Resignation of Company Secretary and Compliance Officer of Mahavir Industries Limited

Respected Sir,

With reference to the above captioned subject, pursuant to relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015.

Kindly note that Mr. Hobin Duggal having Membership Number **A55624** has been resigned from the post of Company Secretary and Compliance Officer of the company with effect from 29/03/2023. (Resignation Letter annexed)

You are requested to take note of the same & make necessary changes in your records.

Thanking You

Yours faithfully

For Mahavir Industries Limited

Bhavik Harsora

Bhavik Anil Harsora
Director
DIN: 09120267

Date: 29/03/2023

Date: 29th March, 2023

To

**MAHAVIR INDUSTRIES LIMITED
115, SHALIMAR MIRACLE, WING-B,
PLOT NO. 26 S. V. ROAD,
GOREGAON (West) MUMBAI -400062**

Sub:

I am writing to tender my resignation from my position of Company Secretary with effect from 29th March, 2023. Although I have enjoyed working with you, personal reasons necessitate that I vacate my position and focus on a more pressing aspects in my life at the moment. Therefore, I would be grateful if you could confirm receipt of my notification and of my leaving date.

May I take this opportunity to thank you for the support and opportunities I have received during the course of my employment.

Yours sincerely


Hobin Duggal
Company Secretary
M. No. A55624