



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC33553

Registered Offices : Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar - 401 506

MIL/SEC/DIR/RESIGNATION/09-08/

8th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Sub: Intimation of resignation of Director pursuant to provision of Regulation 30(6) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE Scrip Code -533204 & NSE Symbol - MANDHANA

Dear Sir,

Pursuant to the provision of Regulation 30(6) of Listing Regulations, we hereby inform you that Mr. Khurshed Thanawalla and Mr. Prashant Asher, Independent Directors of the Company have ceased to be Directors of the Company with effect from 7th September, 2016.

Mr. Khurshed Thanawalla has tendered his resignation in view of his decision to reduce his work and his formal business commitments.

Mr. Prashant Asher has tendered his resignation on account of his pre-occupation and prior commitments.

The Company places on record the valuable contributions made by Mr. Thanawalla and Mr. Asher during their tenure with the Company.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

Purushottam C. Mandhana

PURUSHOTTAM C. MANDHANA
(Chairman and Managing Director)



MANDHANA INDUSTRIES LTD.

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