

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
 Ashram Road, Ahmedabad - 380 009. INDIA
 Phone : +91-79-26584193, 26588448
 Fax : +91-79-26585532
 Email : milton@miltonindustries.net
 : milton@miltonindustries.in
 info@miltonindustries.in
 CIN : L20299GJ1985PLC008047



Approved "EXPORT HOUSE" (Govt. of India)
 AN ISO 9001 COMPANY

Date: 26/12/2019

To,
 The National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla
 Complex, Bandra (East),
 Mumbai - 400051
 SCRIP CODE: MILTON

Sub: Intimation pursuant to the regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and change in Company Secretary and Compliance Officer of the company.

Dear Sir / Madam,

We would like to inform that the Company has appointed CS RONAK MAHESHWARI, (ACS : 60212) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the company w.e.f. 01st January, 2020 at the Board Meeting held on 26th December, 2019.

The particulars of the appointment of CS Ronak Maheshwari as a Company Secretary and Compliance officer are as under :

S.No	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	01.01.2020
3.	Brief profile(in case of appointment)	He is a member of ICSI and having membership No. A60212 and having experience to work as the Company Secretary.



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The particulars of the resignation of CS Priya Dipak Agrawal as the Company Secretary and Compliance Officer are as under:

S No.	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation (as applicable)	31.12.2019
3.	Brief profile(in case of resignation)	NA.

You please also take on record the above said information as required to be disclosed by the company pursuant to the regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and change in Company Secretary and Compliance Officer of the company.

You are requested to please make necessary corrections in the contact details of the Company at the website of NSE.

Thanking you,

For Milton Industries Limited
Vijaypal Jain**Chairman cum Managing Director**

(DIN: 00343712)



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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THEIR MEETING BY THE BOARD OF DIRECTORS OF THE MILTON INDUSTRIES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON DECEMBER 26, 2019 THURSDAY AT 12.05 PM AT 1/2, CHITRA-AMI APARTMENT, OPP. LA GAJJAR CHAMBER, ASHRAM ROAD, AHMEDABAD- 380009, AND CONCLUDED ON 2:30 PM.

ACCEPTANCE OF THE RESIGNATION OF CS PRIYA DIPAK AGRAWAL FROM THE POST OF COMPANY SECRETARY , COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 31ST DECEMBER, 2019.

"RESOLVED THAT consent of the Board be and is hereby accorded to accept the resignation of CS Priya Dipak Agrawal from the office of Company Secretary, KMP and Compliance Officer pursuant to Regulations 30(2)(4) read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f 31st December, 2019.

APPOINTMENT OF MR. RONAK MAHESHWARI AS A COMPANY SECRETARY , KMP AND COMPLIANCE OFFICER OF THE COMPANY.

The Chairman informed that the company needs to appoint a Company Secretary and designated as the Key Managerial Personnel (KMP) of the company to fulfil the requirement of the Companies Act, 2013 as well as SEBI (Listing Regulations)

The Board considered the recommendations of the Nomination and Remuneration Committee and approved the appointment of CS Ronak Maheshwari as the Company Secretary, KMP and Compliance Officer of the company.

The Board considered after the discussions passed the following resolution.

"RESOLVED THAT pursuant to the provisions of Section 203 (1) of the companies Act, 2013 read with Rule 8 of the companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Ronak Maheshwari as a Company Secretary and KMP of the Company w.e.f from 01st January 2020, on the terms and conditions and remuneration as per the appointment letter placed before the Board".



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" FURTHER RESOLVED THAT pursuant to the regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI(LODR) Regulations 2015, CS Ronak Maheshwari, Company Secretary , be and is hereby further designated and appointed as the Compliance Officer of the company and authorized to make all the compliances as may be applicable to the Company under the SEBI(LODR) Regulations,2015, various SEBI Regulations as applicable to the company from time to time.

APPOINTMENT OF MR.VAIBHAV JAIN (INDEPENDENT-NON EXECUTIVE DIRECTOR) IN VARIOUS COMMITTEE (NOMINATION AND REMUNERATION COMMITTEE AND STAKEHOLDER AND RELATIONSHIP COMMITTEE)

The Chairman informed that the company needs to appoint a Member in various committee (nomination and remuneration committee and stakeholder relationship Committee) to fill the vacant place due to resignation of one of the Independent Director **Mr. Ishwar Singh**

The Board considered after the discussions passed the following resolution

"RESOLVED THAT pursuant to the provisions of the companies Act, 2013 the approval of Board, be and are hereby given for the appointment of Mr. Vaibhav Jain as an member of various committee (nomination and remuneration committee and stakeholder relationship Committee)to fill the vacancy caused by resigning of one of the member Mr. Ishwar Singh (Independent Non-Executive Director).

"FURTHER RESOLVED THAT Shri Vijaypal Jain director of the companybe and is, hereby authorized to give intimation of above said appointment to the NSE Ltd and all the concerning authorities and to sign Form MGT-14 and DIR-12 and CS Himanshu Maheshwari, PCS be requested to affix the digital signature of the aforesaid signatories, certify the forms and upload same at the portal of MCA for and on behalf of Company.

For Milton Industries Limited

Vijay Pal Jain
Chairman cum Managing Director
(DIN: 00343712)



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To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

SCRIP CODE: MILTON

Sub: Disclosure Under Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary and Compliance officer

Dear Sir / Madam,

Pursuant to Regulation 6 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the company at its meeting held today on December 26, 2019 has appointed **Mr. Ronak Maheshwari** as the Company Secretary, KMP & Compliance officer of the company w.e.f from 01st January, 2020.

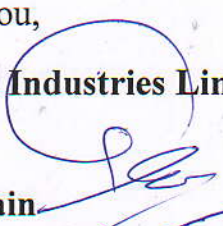
Brief profile is attached herewith as an Annexure-I.

We further submit a copy of Board Resolution dated 26th December, 2019. For his appointment as a Company Secretary, KMP, & Compliance Officer.

You are requested to kindly take a note of the same.

Thanking you,

For Milton Industries Limited


Vijaypal Jain
Chairman cum Managing Director
(DIN: 00343712)



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Annexure-I

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

The particulars of the Compliance Officer are as under:

1. Name : CS Ronak Maheshwari
2. Designation : Company Secretary
3. Date of Appointment : 01st January, 2020
4. Email ID : cs@miltonindustries.in
5. Contact No. : 6354123638

Mr. Ronak Maheshwari (PAN: BTFFPM2988G), aged 27 years resident 2-H-13, RC Vyas Colony, Bhilwara- 311001 have been appointed as the Company Secretary & Compliance Officer w.e.f. 01st January, 2020. Mr. Ronak Maheshwari is an Associate Member of the Institute of Company Secretaries of India having Membership No. 60212. He also holds a bachelor's degree in commerce from Rajasthan University.

He is not in relation to any of the Director/Promoter or KMP of the Company and neither he holds any shares of the Company.

