MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC33553

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

26th March, 2019

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

Dear Sir,

Sub: Intimation of resignation of Non-executive and Independent Directors pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE- 533204; NSE - MIL

Pursuant to the provision of Regulation 30(6) of the Listing Regulations, we hereby inform you that Ms. Cynthia Dibartolo and Mr. Lawrence Steckman – Non-executive and Independent Directors have resigned and ceased to be Directors of the Company with effect from 25th March, 2019 on account of their pre-occupation.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

VINAY SAMPAT
Vice-President – Legal & Secretarial

MANDHANA INDUSTRIES LTD.