MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC33553

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

29th July, 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: Corporate Announcement filed by the Company on 26th July, 2019 relating to Change in Directorate, BSE- 533204; NSE – MIL

With reference to the above captioned letter filed by the Company, kindly note that the date of resignation of the Directors of the Company was inadvertently mentioned as 25th March, 2019 instead of 25th July, 2019.

The Company hereby informs that pursuant to the provision of Regulation 30(6) of the Listing Regulations, 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 July, 2019 on account of their pre-occupation.

Kindly rectify the above error in your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

VINAY SAMPAT
Vice-President – Legal & Secretarial

MANDHANA INDUSTRIES LTD.

207-214, Peninsula Center, Dr. S.S. Rao Road, Off. Dr. Ambedkar Road, Parel, Mumbai - 400 012. India
Tel. : 91-22-43539191 •Fax : 91-22-43539216 / 17 / 18 •E-mail : info@mandhana.com •Website : www.mandhana.com