

To,
Listing Dept. / Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Date : 30/03/2024

Company Code No.: 531456

Dear Sirs,

SUB.: INTIMATION OF APPOINTMENT OF MR. SANDIP VITHTHALBHAI MADRIYA AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT), OF THE COMPANY MINAXI TEXTILES LIMITED

REF : a) Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the company have appointed Mr. Sandip Viththalbhai Madriya as an Independent Additional Director in its meeting held on 30/03/2024 to hold office upto the date of next Annual General Meeting held after his appointment.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below :

Name	Mr. Sandip Viththalbhai Madriya
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sandip Viththalbhai Madriya is appointed as an Additional Director (Non-Executive and Independent) of the Company with effect from 01 st April, 2024.

Date of Appointment &Term of Appointment	01 st April, 2024. He is Appointed as an Additional Director (Non-Executive and Independent) of the Company upto the date of next Annual General Meeting held after his appointment vide resolution passed in the Board meeting held on 30/03/2024.
Brief profile	Mr. Sandip Viththalbhai Madriya qualified as B.Pharm and having ten years of experience in construction field. He is not hold directorship in any other company.
Disclosure of relationships between directors	Mr. Sandip Viththalbhai Madriya is not related to any Director of the Company

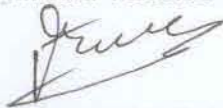
Further, as per the circular dated 20th June, 2018 of BSE Ltd, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Mr. Sandip Viththalbhai Madriya as an Additional Director (Non-Executive and Independent) also verified that he is not debarred from holding the office of Director pursuant to any SEBI order and accordingly, it is hereby affirmed that Mr. Sandip Viththalbhai Madriya (Non-Executive and Independent) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly consider the above as an adequate submission regarding the appointment of Independent Additional Director as per BSE Circular dtd. 20.06.2018 and take the same on your record.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited



Dineshkumar P. Patel
 Managing Director
 DIN : 02268757