

Date: 30<sup>th</sup> March, 2022

To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Company Code No. 531456

**Sub. : OUTCOME - Decisions taken in Today's Board Meeting.**

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 30<sup>th</sup> day of March, 2022, at the Registered Office of the Company, which was commenced at 05:15 P.M. and concluded at 05.40 P.M., *inter alia*, to accept the resignation of Mr. Bhavikkumar Ramabhai Patel, as an Independent Director with immediate effect. i.e 21<sup>st</sup> March, 2022.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors :

- 1) Approval of Resignation of Mr. Bhavikkumar Ramabhai Patel, as an Independent Director with immediate effect. i.e 21.03.2022.
- 2) Reconstitution of Stakeholder Relationship Committee due to resignation of Shri Bhavikkumar R. Patel now comprising of Shri Snehalkumar Patel, Chairman of the committee, Shri Dineshkumar P. Patel, and Shri Kiritkumar S. Patel, Member of the committee.
- 3) Reconstitution of Nomination And Remuneration Committee due to resignation of Shri Bhavikkumar R. Patel now comprising of Shri Vasudevabhai L. Patel, Chairman of the committee, Shri Jasvant K. Patel, Shri Snehalkumar R Patel, and Shri Kiritkumar S. Patel, Member of the committee.

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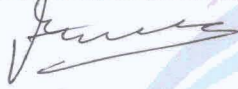
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Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757

