

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

Date : 08.04.2024

Company Code No.: 531456

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CESSATION OF INDEPENDENT DIRECTOR OF THE COMPANY MINAXI TEXTILES LIMITED.

Dear Sirs,

We hereby giving the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that second consecutive term of five years of Independent Directors Shri Jasvant K. Patel (DIN : 02268796) and Shri.Vasudevbbhai L. Patel (DIN:02268821) expired on 31.03.2024 after the close of the business hours and ceased to be the Independent Director of the Company thereafter.

This disclosure is made in continuation of our earlier disclosure dated 30.03.2024 regarding appointment of new Independent Directors. Delay in disclosure for expiry of the term of independent director is due to inadvertence only.

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

Name	Shri Jasvant K. Patel (DIN : 02268796)	Shri. Vasudevbbhai L. Patel (DIN : 02268821)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation due to Completion of Second consecutive term of five years as an Independent Director	Cessation due to Completion of Second consecutive term of five years as an Independent Director
Date of Appointment/ Cessation & Term of Appointment	Completion of Tenure as an Independent Director w.e.f. 31.03.2024 after business hours i.e. 01.04.2024	Completion of Tenure as an Independent Director w.e.f. 31.03.2024 after business hours i.e. 01.04.2024
Brief profile (In case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors(In case of appointment)	Not Applicable	Not Applicable

Kindly consider the above as an adequate submission regarding the Cessation of Independent Director and take the same on your record.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757