



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
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07.12.2020

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor, Phiroze JeeJee Bhoy Towers  
Dalal Street Mumbai — 400 001

Dear Sir,

Scrip Code: BSE: 538834

Sub: Disclosure under Regulation 30(6) of SEBI Listing Regulation 2015 (LODR)

We hereby furnish you the outcome of the Board meeting held on 7<sup>th</sup> December 2020 at 2.00 pm and concluded at 3.00 pm pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

1. Resignation of Mr. Ajith Kumar Kumbhat Dilip, Company Secretary and Compliance officer has resigned with effect from 30<sup>th</sup> November 2020 and the same has been approved by the Board on 7<sup>th</sup> December 2020.
2. Resignation of Mr. Dinanath Shyamsundar, Independent Director due to continued ailment of his wife and pre occupation at the hospital.
3. Mr. Zackariya Jalal, appointed as an Additional Director to be designated as an Independent Director of the Company .
4. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee made due to the above changes in the Board.

This is for your information and record.

Thanking you  
Yours faithfully  
For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh  
Director

