

MENA MANI INDUSTRIES LIMITED

April 1, 2024

To,

BSE Limited

Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code :- 531127

Scrip ID :- MENAMANI

ISIN :- INE148B01033

Sub: Disclosure of material events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Company Secretary & Compliance Officer of the Company.

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Harsh Shah (ACS-31483), has tendered resignation from the position of Company Secretary & Compliance Officer of the Company with effect from March 31, 2024. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to better professional opportunity elsewhere
2.	Date of cessation	March 31, 2024

The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551

Encl: As above

Regd. Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber,
Ambli-Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177
Email : enrichind@gmail.com, CINNO.:L29199GJ1992PLC018047

31st March, 2024

From:

Harsh Hemantkumar Shah
74/877, Mangal Murti App.,
Opp. Naranpura Telephone Exchange,
Naranpura, Ahmedabad - 380013, Gujarat

To:

The Board of Directors
MENA MANI INDUSTRIES LIMITED
4TH FR, KARM CORPORATE HOUSE,
NR. NEWYORK TIMBER, AMBLI-BOPAL ROAD,
AHMEDABAD, 380059, GUJARAT

Dear Sir/ Madam,

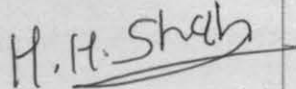
I, **Harsh Hemantkumar Shah**, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company, with immediate effect, due to better professional opportunity elsewhere.

I would like to convey my deep sense of appreciation and feeling of gratitude to the Board of Directors for their immense support during the period of my association with the Company.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

Thanking You,

Yours Faithfully,



Harsh Hemantkumar Shah
Membership No.: 31483
ECSIN: RA031483E000037381