

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: April 30, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai - 400 001

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation
of Company Secretary and Compliance Officer**

Ref: Scrip Code: 531778 / ISIN: INE059E01010

Dear Sir / Madam,

We would like to inform you that in order to seek further professional opportunities, Ms. Ayushi Pathik (ACS No: A66644) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of April 30, 2024.

We request you to kindly take the above information on record.

Thanking you,

For Kachchh Minerals Limited

DEVISING
TEJABHA
HATHAL



Devising Tejabha Hathal
Director
DIN: 09046307

Date: April 30, 2024

To,
The Board of Directors
KACHCHH MINERALS LIMITED
Shop No 16, S 2nd Floor, Sej Plaza, Marve Road,
Nr Nutan Vidya Mandir School, Malad West Mumbai - 400064, MH, IN

Subject: Formal Resignation from the Position of Company Secretary and Compliance Officer

Dear Board Members,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer at Kachchh Minerals Limited effective as of the closure of business hours on April 30, 2024, as I seek to explore new opportunities and broaden my professional horizons. I have thoroughly enjoyed my time contributing to the company's growth and success, but I believe this transition is necessary for my personal and career development.

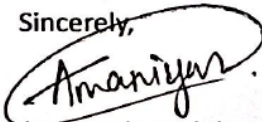
I therefore request the board members to kindly accept my resignation and initiate the necessary procedures to relieve me of my duties in accordance with company protocols.

I am grateful for the support and guidance I have received during my tenure here and I remain committed to ensuring a smooth transition during this period.

Please arrange for the timely submission of the required forms to the Registrar of Companies and ensure that pertinent information is provided to stock exchange and other relevant government authorities.

Thank you for your understanding and cooperation.

Sincerely,



(CS Ayushi Pathik Maniyar)
Membership No.: A66644