

## MAHAVIR INDUSTRIES LIMITED

Registered Office: 115, SHALIMAR MIRACLE, WING —B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST),  
MUMBAI — 400062. Ph: 8796350073 Email: [milttd.corp@gmail.com](mailto:milttd.corp@gmail.com) website: [www.milttd.co.in](http://www.milttd.co.in)  
CIN: L31300MH1989PLC250547

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02-03-2024

Deputy Manager

The Department of Corporate Affairs

The Bombay Stock Exchange Limited

Mumbai

(Scrip ID: 531648 Scrip ID: MAHAVIRIND)

Sub: Resignation of Mr. Bhavik Anil Harsora, Non-Executive Director of the Company

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Bhavik Anil Harsora (DIN: 09120267), Non-Executive- Independent Director vide letter dated 8<sup>th</sup> December 2023 has submitted his resignation with immediate effect, due to personal reasons. Mr. Bhavik Harsora has confirmed vide his resignation letter (enclosed) that there are no material reasons for his resignation other than as specified in the letter.

Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed herewith in Annexure A to this letter.

You are requested to take the above on record and disseminate it to all concerned.

Thanking You,

Yours faithfully,

For Mahavir Industries Limited

MANGAL SINGH HANSDA  
Digitally signed by  
MANGAL SINGH  
HANSDA  
Date: 2024.03.04  
13:39:05 +05'30'

MANGAL SINGH HANSDA

DIRECTOR (DIN: 09804965)

## MAHAVIR INDUSTRIES LIMITED

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CIN: L31300MH1989PLC250547

### ANNEXURE A

Serial No	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	December 8, 2023
3.	Brief profile in case of appointment	Not applicable since cessation
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since cessation

Other disclosures as mandated by Regulation 30 read with Clause 7 of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

Serial No	Particulars	Details
1.	Letter of resignation along with detailed reason for resignation	Resignation letter enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
3.	Any other material reason for resignation	Mr. Bhavik Anil Harsora has confirmed vide his resignation letter (enclosed) that there are no material reasons for his resignation other than as specified in the resignation letter.

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SINGH  
HANSDA

Digitally signed by  
MANGAL SINGH  
HANSDA  
Date: 2024.03.04  
13:39:22 +05'30'

To,  
The Board of Directors,  
Mahavir Industries Limited  
115, Shalimar Miracle, Wing-B,  
Plot No.26, S V Road, Jawahar Nagar Road No.4  
Goregaon (W), Mumbai City, MH-400062

**Sub: Resignation from the post of Director of Mahavir Industries Limited ('The Company')**

Dear Sir(s),

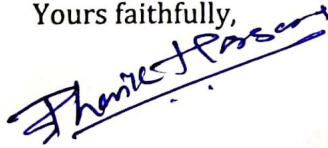
I, Bhavik Anil Harsora, Director (DIN: 09120267) of the Company, wish to inform you that I am unable to continue as the Director on the Board of the Company due to some personal reason, therefore, I hereby tender my resignation from the directorship and request the Board to accept my resignation with immediate effect.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

I wish the company to flourish and be successful in all the ventures.

Thanking you,  
Yours faithfully,



**(Bhavik Anil Harsora)**  
**DIN: 09120267**  
**Place: Mumbai**