

# 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](mailto:kachhmineral@yahoo.in)

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**Date: November 1, 2023**

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

**Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Ref: Scrip Code: 531778 / ISIN: INE059E01010**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board in its meeting held on Wednesday, the 1<sup>st</sup> day of November 2023 has inter alia considered and approved the following agendas:

- a. Resignation of Mr. Sahil Sanjay Punjabi (ACS No: 63926) as the Company Secretary and Compliance Officer of the Company with effect from closure of working hours of October 31, 2023. As per his resignation letter submitted to the Board there is no other reason of the resignation other than mentioned in the resignation letter.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I.

- b. Based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mrs. Ayushi Pathik Maniyar (ACS: 66644) as the Company Secretary and Compliance officer of the Company w.e.f. November 1, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as Annexure II.

You are kindly requested to take this communication on record and arrange to bring it to the notice of all concerned.

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The meeting commenced at 2.45 PM and concluded at 3.15 PM

Thanking you,

**For Kachchh Minerals Limited**

**Devising Tejabha Hathal**

**Director**

**DIN: 09046307**

**Encl: as above**

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### Annexure I

Details required under Regulation 30 read with schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:

Resignation of CS Sahil Sanjay Punjabi as a Company Secretary and Compliance Officer:

Sr. No	Details of events that need to be provided	Information on such event(s)
1.	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Due to personal reasons
2.	Date of <del>appointment</del> /cessation	From the closure of business hours of October 31, 2023

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### Annexure II

Details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Remarks
1.	Name	Mrs. Ayushi Pathik Maniyar
2.	Reason for change	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	Appointed as Company Secretary and Compliance Officer w.e.f. November 1, 2023, on terms and conditions as approved by the Board of Directors.
4.	Brief Profile (in case of appointment)	Mrs. Ayushi Maniyar is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A66644) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She has wide knowledge in the field of legal & secretarial compliances and other related compliances.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**SAHIL SANJAY PUNJABI**

**Email: [sahilnikhil2795@gmail.com](mailto:sahilnikhil2795@gmail.com)**

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Date: October 31, 2023

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: Resignation as Company Secretary and Compliance Officer of the Company**

Dear Sir(s),

With respect to the subject captioned above, due to personal reason(s) I do hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from October 31, 2023. I therefore request the board members to kindly accept my resignation and relieve me from the duties.

Kindly arrange to submit the necessary forms with the Registrar of Companies and give information to other necessary government authorities.

Thanking You,  
Yours faithfully,



(Sahil Sanjay Punjabi)

ACS No: 63926

PAN: CMZPP8608Q