

# ***MAHAVIR INDUSTRIES LIMITED***

Reg Off: 115, SHALIMAR MIRACLE, WING – B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI – 400062.

Ph: 8796350073 Email: [miltd.corp@gmail.com](mailto:miltd.corp@gmail.com) website: [www.miltd.co.in](http://www.miltd.co.in) CIN: L31300MH1989PLC250547

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Date: 24<sup>th</sup> July 2023

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip code: 531648

**Subject: Outcome of Board Meeting as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) (“the Listing Regulations”), we hereby inform that the Board of Directors of the Company in their meeting held on 24<sup>th</sup> July, 2023 has considered and approved the following: -

1. Take note of **Resignation of Mr. Rajesh Babulal Maiyani and Mr. Sudhakar Bhagawatlal Gandhi**, Independent Directors of the Company w.e.f., 22<sup>nd</sup> July, 2023.
2. **Establishment of Corporate Office:** Pursuant to the provision of Section 128 and other applicable provisions of the Companies Act, 2013, the Board of Directors have decided to establish a corporate office and Change in place of keeping books and other related documents of the company in Delhi.

The said meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records

Thanking You,  
Yours faithfully,

**For Mahavir Industries Limited**

**Ravi Dutt**  
**(Director)**  
**DIN: 10192318**