

MAHAVIR INDUSTRIES LIMITED

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

To

02-03-2024

Deputy Manager

The Department of Corporate Affairs

The Bombay Stock Exchange Limited

Mumbai

Dear Sir,

Sub: Resignation of Chief Financial Officer of the Company

Company Name: Mahavir Industries Limited (Scrip ID: 531648 Scrip ID: MAHAVIRIND)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Tejas Kushte- Chief Financial Officer, vide letter dated 8th December 2023 has submitted his resignation with immediate effect, due to his preoccupation. Mr. Tejas Kushte 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

DIRECTOR (DIN: 09804965)

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ANNEXURE A

Serial No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to preoccupation
2.	Date of appointment /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. Tejas Kushte has confirmed vide his resignation letter (enclosed) that there are no material reasons for his resignation other than as specified in the resignation letter.

08-12-2023

The Board of Directors

MAHAVIR INDUSTRIES LIMITED

115, Shalimar Miracle Wing-B

Plot No. 26, S V Road, Jawahar Nagar Rd 2

Mumbai-400062

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer of Mahavir Industries Ltd

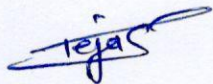
I, Tejas Chandrakant Kushte, Chief Financial Officer of the Company, inform you that due to certain preoccupation, I wish to resign as CFO with immediate effect.

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

I wish to place on record my gratitude and appreciation to the members of the Board of Directors for their continued support and guidance.

Thanking You,

Yours faithfully,



TEJAS CHANDRAKANT KUSHTE