

To,  
Listing Dept. / Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001

Date : 12<sup>th</sup> November, 2019

Company Code No.: 531456

Dear Sirs,

**SUB.: Intimation of acceptance of Resignation received from Smt. Manjulaben Patel from the post of Non-Executive Director.**

**REF : Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

We are pleased to inform you that Smt. Manjulaben Patel has tendered her resignation on 25.10.2019 from the post of Non-Executive Director w.e.f. 15.11.2019 on account of her personal reasons vide resolution passed in the Board meeting held on 12/11/2019.

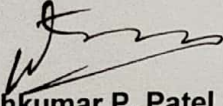
This intimation is in due compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and update the Corporate Information accordingly.

Thanking You,

Yours faithfully,

**For, Minaxi Textiles Limited**



**Dineshkumar P. Patel**  
Whole Time Director  
DIN : 02268757