

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 FOR CHANGE IN DESIGNATION BY APPOINTMENT OF SHRI DINESHKUMAR P PATEL AS MANAGING 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 Shri Dineshkumar P Patel, Whole Time Director of Company is appointed as a Managing Director of the company Minaxi Textiles Limited w.e.f. 15/11/2019 vide resolution passed in the Board meeting held on 12/11/2019.

Further, the company has appointed Shri Kiritkumar Patel as Chairperson of the Board and the company in place of Shri Dineshkumar P. Patel.

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

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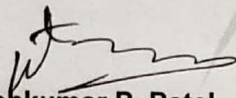
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Kindly take note of this on your record and Change the designation of Mr. Dineshkumar P. Patel as Managing Director w.ef.15/11/2019.

Thanking You,

Yours faithfully,

**For, Minaxi Textiles Limited**



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