



Kachchh Minerals Ltd.

CIN: L 15543 MH1981 PLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028
Email: kachchhminerals@yahoo.in

Date: 02.12.2021

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 531778

Kind Attn: Head - Listing Department / Dept. of Corporate Communications

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Miss. Zinal Mukund Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 30th November, 2021

We would like to inform you that the delay in filing intimation of Resignation of Company Secretary and Compliance Officer was unintentional.

We hereby assure you that in future we will take abundant precaution in respect to intimation of aforesaid and other related compliances.

Thanking you,

Yours Faithfully,

For KACHCHH MINERALS LIMITED

R. K. Davda

RUSHABH DAVDA
Director
DIN: 08457119

Corp. Off : Railway Station Road, Near Neelkanth Mahadev Mandir, Anandpur, Bhachau (Kachchh), Pin - 370 140
Mob : 98252 25899 • Tel : +91 (02837) 223307

Works : Survey 66, Village Manfara, Taluka Bhachau (Kachchh), Pin - 370 140
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