



# MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

Regd. Office: B-107, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G Highway,  
Ahmedabad- 380054, Gujarat, India.

Ph : +91-6355895061 E-mail ID : cs@mahan.co.in Web: www.mahan.co.in

To,  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 25-08-2026

**Scrip Code: 531515**

Dear Sir/Madam

**Subject: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

## **AUDIT COMMITTEE**

| <b>Sr. No.</b> | <b>Previous Composition</b>                     | <b>Changed Composition</b>                      |
|----------------|-------------------------------------------------|-------------------------------------------------|
| <b>1.</b>      | Ms. Amita Chhaganbhai Pragada<br>(Chairperson)  | Ms. Amita Chhaganbhai Pragada<br>(Chairperson)  |
| <b>2.</b>      | Mr. Sushilkumar Goel (Member)                   | Mr. Sushilkumar Goel (Member)                   |
| <b>3.</b>      | Mr. Yogendrakumar Gupta Prabhudayal<br>(Member) | Mr. Yogendrakumar Gupta Prabhudayal<br>(Member) |

## **NOMINATION AND REMUNERATION COMMITTEE**

| <b>Sr. No.</b> | <b>Previous Composition</b>                    | <b>Changed Composition</b>                     |
|----------------|------------------------------------------------|------------------------------------------------|
| <b>1.</b>      | Ms. Amita Chhaganbhai Pragada<br>(Chairperson) | Ms. Amita Chhaganbhai Pragada<br>(Chairperson) |
| <b>2.</b>      | Mr. Sushilkumar Goel (Member)                  | Mr. Sushilkumar Goel (Member)                  |
| <b>3.</b>      | Mr. Yash Kamleshkumar Shah (Member)            | Ms. Riddhi Hardishkumar Shah (Member)          |



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## STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No. | Previous Composition                            | Changed Composition                             |
|---------|-------------------------------------------------|-------------------------------------------------|
| 1.      | Ms. Amita Chhaganbhai Pragada<br>(Chairperson)  | Ms. Amita Chhaganbhai Pragada<br>(Chairperson)  |
| 2.      | Mr. Sushilkumar Goel (Member)                   | Mr. Sushilkumar Goel (Member)                   |
| 3.      | Mr. Yogendrakumar Gupta Prabhudayal<br>(Member) | Mr. Yogendrakumar Gupta Prabhudayal<br>(Member) |

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

**Yours truly,**

**For, MAHAN INDUSTRIES LIMITED**

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**Nishil Shah**

**Director**

**DIN: 09165405**