



MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053

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

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

Date: 08-08-2026

To,
The Manager
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra.

Company Code: **531515**

Dear Sir/Madam

Sub: Resignation of Non-Executive (Independent Director) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that Mr. Yash Kamleshkumar Shah (DIN: 10565098) has tendered his resignation from the position of Non-Executive (Independent) Director of the company with effect from 08th August, 2026.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Yash Kamleshkumar Shah (DIN: 10565098) during his association with the Company as Non-Executive (Independent) Director of the company.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in "Annexure I". The letter of resignation received from Mr. Yash Kamleshkumar Shah is enclosed herewith.

Request you to take the same on your records.

For, MAHAN INDUSTRIES LIMITED

Nishil Shah
Director
DIN: 09165405



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Yash Kamleshkumar Shah (DIN: 10565098) from the position of Non-Executive Independent Director of the company with effect from 08 th August, 2026.
2.	Date of appointment /cessation (as applicable) & term of appointment;	08 th August, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Yash Kamleshkumar Shah		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Due to his pre-occupation and other personal commitments. Mr. Yash Kamleshkumar Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yash Kamleshkumar Shah
Add: 304/F, Suvidhi Society, B/h Madhuram Complex, Nr. Gnanda Soc,
Vejalpur, Ahmedabad – 380051, Gujarat, India

RESIGNATION LETTER

Date: August 8, 2026

To,
The Board of Directors
Mahan Industries Limited
B-107, Sankalp Iconic Tower,
Opposite Vikram Nagar, Iscon Temple Cross Road,
S.G Highway, Bodakdev, Ahmedabad,
Gujarat, India, 380054

Subject: Resignation from the Post of Independent Director of the Company

Dear Sir,

I Yash Kamleshkumar Shah, hereby tender my Resignation from the Post of Independent Director of the Company with effect from **August 8, 2026** due to personal reasons.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office to the Registrar of Companies, accordingly.

Thanking you
Yours Faithfully,



Yash Kamleshkumar Shah
(DIN: 10565098)