

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

1st October, 2019

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject : Resignation of Mr. Ashwin Kumar Kothari (DIN-00033730) from the Directorship of the Company

This is to inform you that Mr. Ashwin Kumar Kothari (DIN-00033730) has resigned from the Directorship of the Company with effect from 1st October, 2019. The copy of the resignation letter received from Mr. Ashwin Kumar Kothari is enclosed herewith

Please take the above information on record.

Thanking you.

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Sudha Rajodia

Sudha Rajodia
Director
(DIN - 00376571)



ASHWIN KOTHARI

Gold Cornet, Flat No. 4, 1st Floor, 11, Nawroji Gamadia Road, Mumbai - 400 026, India

RESIGNATION LETTER

1st October, 2019

To,
The Board of Directors,
Meenakshi Steel Industries Ltd.
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai 400 002

Sub: Resignation from the position of Director (Category: Non-Executive Non-Independent Director) in Meenakshi Steel Industries Ltd.

Ref: - Name: Mr. Ashwin Kumar Kothari, Din: 00033730


Dear Sir/Madam,

I hereby tender my resignation from the position of Director (Category: Non-Executive & Non-Independent Director) in Meenakshi Steel Industries Ltd with effect from close of business hours of 1st October, 2019 due to personal and unavoidable circumstances. I would like to state that as I have some personal commitments and priorities it will not be possible to devote proper time to discharge the duties of Non-Executive & Non-Independent Director of the Company.

Thus in view thereof I write to you to tender my resignation as a Non-Executive & Non-Independent Director of the Company with effect from close of business hours of 1st October, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Thanking you,


Mr. Ashwin Kumar Kothari
(Non-Executive & Non-Independent Director)
Din: 00033730
Place: Mumbai