

Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.com

16th July, 2018

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 538834 (BSE)

Dear Sir,

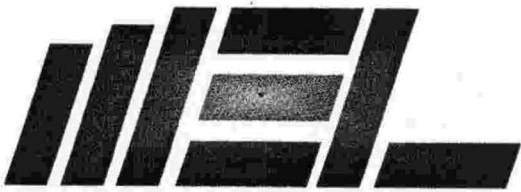
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e. 16th July, 2018 considered and approved the following matters:

1. Resignation of Mr.Vishal Kumar Garg (DIN: 06732732) from the Directorship of the Company w.e.f the closing hours of today.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Cessation:** 16th July, 2018

2. Change in Designation of Mr.Stanley Gilbert Felix Melkhasingh (DIN: 01676020), as the Managing Director of the Company w.e.f 17th July, 2018.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment : Reason for Change:** Management Decision
 - iii. **Date of Cessation:** 17th July, 2018
 - iv. **Brief Profile:** Mr.Stanley Gilbert Felix Melkhasingh holds a Bachelor's degree in Commerce and a Diploma Degree in Electrical Engineering. He has an experience of over 2 decades in the field of Administration, sales and marketing of consumer durables and other products and services.
 - v. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
 - vi. **Disclosure on Directorship status:** Mr.Stanley Gilbert Felix Melkhasingh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Appointment of Mr. Vasalakotram Sampath Sudhakar (DIN: 05139324) as Additional cum Independent Director of the Company with immediate effect.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 16th July, 2018,



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.c

- iii. **Brief Profile:** Mr. Vasalakotram Sampath Sudhakar is a Bachelor in Computer Application and has over a decade of experience in the field of Information Technology and Marketing.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
 - v. **Disclosure on Directorship status:** Mr. Vasalakotram Sampath Sudhakar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
4. Appointment of Mr.Dinanath Shyamsundar (DIN: 06428256) as Additional cum Independent Director of the Company with immediate effect.
- i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 16th July, 2018
 - iii. **Brief Profile:** Mr.Dinanath Shyamsundar has more than 15 years of experience in retail operations. He possesses knowledge on various aspects of administration and is conversant with management and accounts of companies.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
 - v. **Disclosure on Directorship status:** Mr.Dinanath Shyamsundar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5. Resignation of Mr. Sholingar Shanmugam Dhanapal (DIN: 07844784) as Independent Director of the Company w.e.f the closing hours of today.
- i. **Reason for Change:** Management Decision
 - ii. **Date of Cessation:** 16th July, 2018
6. Resignation of Mr. Hemanathan as CFO of the Company w.e.f the closing hours of today.
- iii. **Reason for Change:** Management Decision
 - iv. **Date of Cessation:** 16th July, 2018

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED

Vishal Kumar Garg

VISHAL KUMAR GARG
(DIN: 06732732)
MANAGING DIRECTOR

