



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
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15<sup>th</sup> April 2021

Department of Corporate Services  
Bombay Stock Exchange  
22<sup>nd</sup> Floor, Phiroze JeeJee Bhoy Towers  
Dalal Street Mumbai — 400 001

Dear Sir,

**Scrip Code:538834**

**Sub: Disclosure under Regulation 30(6) of SEBI listing Regulation 2015 (LODR)**

We hereby furnish you the outcome of the Board meeting held on 15<sup>th</sup> April 2021 at 10.00 am and concludes at 10.30 am pursuant to the provisions of Regulation 30 of SEBI Listing obligation and Disclosure Regulation 2015 (LODR), are as follows:

1.Appintment of Mr. Akhil Paliwal (Membership No,61761) appointed as Company Secretary of the Company with effect from 1<sup>st</sup> April, 2021.

The information as required under Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as follows:

**Reason for Change** : Appointment of Company Secretary cum Compliance officer

**Date of Appointment:** 01<sup>st</sup> April 2021

**Brief Profile:** Mr. Akhil Paliwal is an Associate Member of the Institute of Company Secretary of India. He possesses over 2 years' experience in the field of Company Law and SEBI Regulations.

**Disclosure of Relationships between Directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.

2.Declaration by Company for non-acceptance/holding of any public deposits

3.Review and acceptance of fair practice code of NBFC.

This is for information and records

Thanking You

Yours Faithfully

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh

Managing Director

