



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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09.12.2021

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : 538834

**Sub: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (LODR Regulation 2015)**


Pursuant to Regulation 30 of SEBI (**LODR Regulation 2015**), we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 2.30 pm and concluded at 3.15 pm, the Board considered and approved the followings:-

1. The Board designated Mr. Johny M L(DIN: 00017895) (Non- Executive Director) as Chairman of the Board with the effect from 9th December, 2021.
2. The Board appointed Mr. Joju M J(DIN:- 02712125)as the Managing Director and KMP of the Company and fixed his remuneration.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Meenakshi Enterprises Limited**


Disola Jose Koodaly
Executive Director





BIO DATA

Name : JOJU MADATHUMPADY JOHNY

DIN : 02712125

PAN : AFQPJ5236G

D O B : 25-02-1976

Educational Qualifications : B.com, Calicut University, Kerala

Work Experience : More than 7 years' experience in various financial Institutions like NBFC, Nidhi, and Chits etc

Address for Communication : MADATHUMPADY HOUSE, CHEROOR POST, SHANTHI LANE TRICHUR 680008

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