



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady,  
Chennai - 600 001 | T : 044 - 4864 4050  
E : investor@melnbfc.com | W : www.melnbfc.com

8<sup>th</sup> January, 2022

The Bombay Stock Exchange Limited  
Listing / Corporate Listing Department  
Phiroze Jee bhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip code: 538834

Dear Sir/ Madam,

### Outcome of Circular Resolution

Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations)

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In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that , the Board of Directors of the Company vide circular resolution dated 7<sup>th</sup> January, 2022, accorded approval of following matters:

1. Resignation of Mr. Babu Madhurai Muthu, as Chief Financial Officer and Key Managerial Personnel (KMP) of the company w.e.f 7<sup>th</sup> January, 2022

This is for your information and records.

Yours faithfully  
For MEENAKSHI ENTERPRISES LIMITED

DISOLA JOSE KOODALY  
Executive Director  
DIN : 08357684





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7<sup>th</sup> January, 2022

To  
All Directors

CIRCULAR RESOLUTION

**Sub: RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

This is to inform all Directors that Mr. Babu Madhurai Muthu, Chief Financial Officer of the company due to some personal reasons have tendered his resignation from the post of Chief Financial Officer in the Company. Company has already appointed Ms. Vidya Damodaran as Chief Financial Officer w.e.f 3<sup>rd</sup> January, 2022

Considering the urgency, a resolution for the above subject is placed before all the directors by way of circular resolution for your approval.

You are requested to kindly sign the resolution as a token of your assent/dissent and send to us for our records.

Yours faithfully  
For MEENAKSHI ENTERPRISES LIMITED

DISOLA JOSE KOODALY  
Executive Director  
DIN : 08357684





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## **CIRCULAR RESOLUTION**

**Sub: RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY  
AND KEY MANAGERIAL PERSONNEL (KMP).**

**"RESOLVED THAT** the consent of the Board be and is hereby accorded to accept the resignation of Mr. Babu Madhurai Muthu from the office of Chief Financial Officer and Key Managerial Personnel (KMP) w.e.f 7<sup>th</sup> January, 2022.

**FURTHER RESOVLED THAT** Mr. DISOLA JOSE KOODALY, Director be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies (ROC), Chennai and do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Name of the Director: DISOLA JOSE KOODALY

Signature of Director:

A handwritten signature in black ink, appearing to read 'Disola', written over a horizontal line.

Date: 07/01/2022



To  
The Board of Directors,  
MEENAKSHI ENTERPRISES LIMITED  
Portion No.F, Old No.24,  
New No.45 Venkata Maistry Street,  
Mannady Chennai 600001

**Sub: Resignation from the position of Chief Financial Officer**

Dear Sir(s),

I hereby tender my resignation due to personal reasons, from the position of Chief Financial Officer of the Company w.e.f from 7<sup>th</sup> January, 2022.

I agree that my name be removed as a Chief Financial Officer, wherever required under Companies Act, 2013. Request you to please provide me a copy of the form filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully



Babu Madhurai Muthu

7<sup>th</sup> January, 2022  
Chennai