



**meenakshi  
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:

New No. 29/16, Whites Road,  
3rd Floor, Royapettah,  
Chennai - 600 014. INDIA

Phone : 91-44-42636795  
: 91-44-28582862

Email : [contact@milgroup.net](mailto:contact@milgroup.net)  
[www.milgroup.net](http://www.milgroup.net)

Date: 06.05.2025

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range Dalhousie,  
Kolkata - 700001

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on Tuesday, May 6, 2025**

**Start Time: 10.00 a.m.**

**Conclusion Time: 11.00 a.m.**

**Ref: Scrip Code: 10023128**

**ISIN: INE208H01016**

In reference to intimation of Board Meeting dated 2<sup>nd</sup> day of May 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below mentioned:

1. Taking into consideration the resignation of Mrs. Geeta Thakur as the Independent Director of the company with immediate effect.
2. Taking into consideration the resignation of Mr. Rajesh Bhandari as the Independent Director of the company with immediate effect.
3. Approval of providing loan to Ferromet Marketing Co Pvt Ltd upto a limit of Rs. 10 crores.

Please acknowledge the receipt and do the needful.

Thanking You,  
Yours faithfully,  
For MEENAKSHI INDIA LIMITED

*Kanchan Rathi*

KANCHAN RATHI  
COMPANY SECRETARY  
M NO. 63125



APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14, INDIA. PH : 91-44-4263 6010, 2852 4629

Date : 27.04.2025

To,  
The Board of Directors,  
M/s. MEENAKSHI INDIA LIMITED  
No. 16, Whites Road, 4<sup>th</sup> Floor  
Royapettah,  
CHENNAI – 600 014.

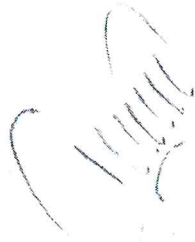
Dear Sir,

Sub: Resignation from the post of directorship

Due to personal commitments, I hereby tender my resignation from the Board of Directors of your Company with immediate effect.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicates its acceptance thereof.

Thanking you  
Yours faithfully,



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**RAJESH BHANDARI**  
DIN: 09752720  
Flat No. A3, Sidharth Palace  
NO. 9/10, Vepery Church Road  
Perambur, Purasawalkam  
Chennai - 600007  
Tamil Nadu



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**Date : 06.05.2025**

**To,**  
**RAJESH BHANDARI**  
Flat No. A3, Sidharth Palace,  
Perambur, Purusawalkam,  
Chennai - 600007  
Tamil Nadu

Dear Sir,

**Sub: Acceptance of Resignation letter**

We acknowledge receipt of your resignation letter dated 27.04.2025 and understand your decision to step down from your position as Director of Meenakshi India Limited

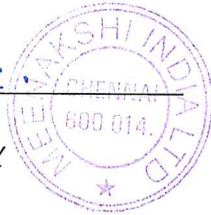
After careful consideration, the Board of Directors has accepted your resignation, effective from immediate effect. While we respect your decision, we deeply appreciate your contributions to the growth and success of the company during your tenure. Your strategic insights, dedication, and leadership have been invaluable to our organization.

The company shall be responsible for filing the e-form DIR-12 and shall intimate the Registrar of Companies, Tamil Nadu with respect to your resignation from the company.

Thanking you,

**For MEENAKSHI INDIA LIMITED**

**KANCHAN RATHI**  
**COMPANY SECRETARY**



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Date : 27.04.2025

To,  
The Board of Directors,  
M/s. MEENAKSHI INDIA LIMITED  
No. 16, Whites Road, 4<sup>th</sup> Floor  
Royapettah,  
CHENNAI – 600 014.

Dear Sir,

Sub: Resignation from the post of directorship

Due to personal commitments, I hereby tender my resignation from the Board of Directors of your Company with immediate effect.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicates its acceptance thereof.

Thanking you  
Yours faithfully,

*Geeta Thakur*

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GEETA THAKUR  
DIN: 07112935  
Flat No. D2, 303, Cosmo City,  
Dr. Abdul Kalam Road, Pudupakkam  
Chinglepet, Kanchipuram  
Tamil Nadu - 603103



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**Date : 06.05.2025**

**To,**

**GEETA THAKUR**

Flat No. D2, 303, Cosmo City,  
Dr. Abdul Kalam Road, Pudupakkam,  
Chinglepet, Kanchipuram,  
Tamil Nadu - 603106

Dear Sir,

**Sub: Acceptance of Resignation letter**

We acknowledge receipt of your resignation letter dated 27.04.2025 and understand your decision to step down from your position as Director of Meenakshi India Limited

After careful consideration, the Board of Directors has accepted your resignation, effective from immediate effect. While we respect your decision, we deeply appreciate your contributions to the growth and success of the company during your tenure. Your strategic insights, dedication, and leadership have been invaluable to our organization.

The company shall be responsible for filing the e-form DIR-12 and shall intimate the Registrar of Companies, Tamil Nadu with respect to your resignation from the company.

Thanking you,

**For MEENAKSHI INDIA LIMITED**

*Kanchan Rathi*

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COMPANY SECRETARY**



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