



Ref: MNIL/BSE/2019
Date: 27.11.2019

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767

Sub: Appointment of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to the Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company had appointed **Mr. Himanshu Gopal** as **Chief financial Officer** of the Company w.e.f. November 27, 2019.

Mr. Himanshu Gopal aged 24 is a Commerce Graduate from Delhi University and pursuing Post Graduate from IGNOU, having an experience of 3 years in handling the area of Finance, Accounts and Taxation. His previous accomplishment was with PL Polymer.

Particulars of the Chief financial Officer are as under:

Name	: Himanshu Gopal
Designation	: Chief Financial Officer
Email Id	: cfo.mnil@gmail.com
Contact No.	: 011-49879687

You are kindly requested to take note of the same.

Thanking you

Yours Faithfully,

For Mega Nirman & Industries Limited



Kanika Mehra
Company Secretary & Compliance Officer
M. No. 50543

MEGA NIRMAN & INDUSTRIES LIMITED

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