

Date: 27<sup>th</sup> November, 2020

TO,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
NATIONAL STOCK EXCHANGE LIMITED,  
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX,  
BANDRA (E), MUMBAI-400051

COMPANY CODE – MMNL

Sub. : OUTCOME OF BOARD MEETING HELD ON TODAY, 27/11/2020 PURSUANT TO REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on 27<sup>th</sup> day of November, 2020 at 3.00 p.m. at the Registered Office of the Company, *inter alia*, the following decision was taken by the Board of Directors of the Company:

1. Appointment of Mrs. Zalak Chintan Gajjar as Company Secretary and Compliance officer and key managerial personnel (KMP) of the company w.e.f. 27<sup>th</sup> November, 2020.

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, MIG MEDIA NEURONS LIMITED

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory

RUSHIKESH NARANBHAI BHAVSAR  
MANAGING DIRECTOR  
DIN: 03393555



MIG Media Neurons Ltd.

Listed on



ITP Platform

Since 21 May 2015

Symbol : MMNL



India Business  
Trade Show



+91 - 990 990 3136  
admin@madeingujarat.com

MIG Media Neurons Ltd.  
A 402 - 403 Shapath Hexa  
Opp. High Court of Gujarat,  
S G Highway,  
Ahmedabad - 380 060  
Gujarat. India.

Registered with



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DATE: 27<sup>th</sup> NOVEMBER, 2020

To,  
The Deputy Manager,  
Department of Corporate Services,  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai, Maharashtra 400051.

REF: SCRIP CODE NO. MMNL ISIN: INE702S01015

Name of Company: MIG MEDIA NEURONS LIMITED

Dear Sir/Madam,

**SUB: APPOINTMENT OF COMPANY SECRETARY IN WHOLE-TIME EMPLOYMENT & COMPLIANCE OFFICER**

This is to inform you that Meeting of the Board of Directors of the Company was held on Friday, 27<sup>th</sup> day of November, 2020 at 3.00 p.m. at registered office of the Company and they have discussed and approved the following items:

1. Mrs. Zalak Chintan Gajjar, Member of ICSI has been appointed as Company Secretary in whole-time employment (KMP) and Compliance Officer of the Company w.e.f. 27<sup>th</sup> November, 2020.

Kindly consider the aforesaid changes for your record and reference.

Yours Faithfully,

For, MIG MEDIA NEURONS LIMITED

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory

**RUSHIKESH NARANBHAI BHAVSAR**

**MANAGING DIRECTOR**

**DIN: 03393555**



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