

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 19.07.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Subject: Intimation cum outcome of Board Meeting

Dear Sir/Madam,

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on today i.e., 19th July, 2024. The Following Transaction has been approved by the Board during the Meeting:

1. Appointment of **Mr. Parth Rajeshbhai Rupareliya (DIN 10703133)** as an Additional Executive Director and Chief Financial Officer of the company w.e.f. 19.07.2024. The details of appointed Director and Chief Financial Officer of the company as per SEBI circular is attached Annexure I.
2. Resignation of **Mr. Sagar Kumar Dataniya (DIN : 09629945)** from the Post of Director of the Company w.e.f. 19.07.2024. The Details of the Resigned Director as per the SEBI Circular is attached as Annexure II.
3. Reconstitute of various committees of the company upon changes in Director of the Company.

The Meeting of the Board of Directors Started at 06:45 P.M. and concluded at 07:30 P.M.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary

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Details of Appointment of Mr. Parth Rajeshbhai Rupareliya (DIN : 10703133) as an Additional Executive Director and CFO of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Parth Rajeshbhai Rupareliya
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Parth Rajeshbhai Rupareliya has appointed as additional Executive Director cum CFO of the Company.
Date of appointment / cessation (as applicable) & term of appointment	19 th July, 2024
Brief Profile	Mr. Parth Rajeshbhai Rupareliya is appointed by the Board as an additional Executive Director and CFO of the Company. He is Graduate and has an Experience of More than 3 years in the Finance and accounting.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed additional Executive Director and CFO with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

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Details of Resignation of Mr. Sagarkumar P. Dataniya (DIN: 09629945) from the Post of Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Sagarkumar P. Dataniya
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation
Date of appointment / cessation (as applicable) & term of appointment	19 th July, 2024
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.