

# 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](http://www.mihikaindustries.co.in)

Email: [mihikainudstrieslimited@gmail.com](mailto: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., 19<sup>th</sup> 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

Digitally signed by  
Pawansut Swami  
Date: 2024.07.19 19:46:57  
+05'30'

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)**

<b>Particulars</b>	<b>Mr. Parth Rajeshbhai Rupareliya</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Parth Rajeshbhai Rupareliya has appointed as additional Executive Director cum CFO of the Company.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	19 <sup>th</sup> July, 2024
<b>Brief Profile</b>	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.
<b>Disclosure of relationship between Directors (In case of appointment)</b>	There is no any relationship of the new appointed additional Executive Director and CFO with the existing Directors of the Company
<b>Names of listed entities in which the Appointing director holds directorship</b>	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)**

<b>Particulars</b>	<b>Mr. Sagarkumar P. Dataniya</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Due to Resignation
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	19 <sup>th</sup> July, 2024
<b>Brief Profile</b>	NA
<b>Disclosure of relationship between Directors (In case of appointment)</b>	NA
<b>Names of listed entities in which the Appointing director holds directorship</b>	NIL
<b>Reason for change viz resignation</b>	Due to personal and unavoidable circumstances
<b>Confirmation of Reason</b>	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.

**Date - 19-07-2024**

To,  
The Board of Directors,  
Mihika Industries Limited,  
Regd off.: 3, 2nd Floor, Bentinck Street,  
Kolkata, West Bengal, 700001.

Corp. Office  
B-1810, Navratna Corporate Park,  
Ashok Vatika, Ahmedabad - 380054

**Subject: Resignation from the post of Director**

Dear Sir,

I hereby tender my resignation from the post of Director due to personnel and unavoidable circumstances.

I hereby request you to file necessary forms with Ministry of Corporate Affairs regarding my resignation from the Post of Director and also intimate to stock exchange.

Thanking You,

Yours Faithfully



Sagarkumar Dataniya  
DIN - 09629945  
Add ;  
1560-1, Ramesh Chowk,  
Opp. Nagoriwad, Shahpur,  
Ahmedabad, GJ - 380001