

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: 03/02/2025

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code : 538895

Dear Sir/Ma'am,

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 date 09.10.2024

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Company Secretary

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Pawansut Swami effective from October 09, 2024. The exchange has observed the following discrepancy:

Submit Letter of Resignation along with reason for delay for not submitting resignation letter within 7 days from the effective date of resignation

Please find below the explanation in this regard:

Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from Mr. Pawansut Swami by hand delivery on October 09, 2024 and the Board of Directors of the Company held its meeting on the same date considered and accepted the resignation effective from October 09, 2024 and submitted the Outcome of Board Meeting vide Acknowledgement No. 538895, date and time: 09/10/2024 4:30:02 PM.

In continuation, the Company has complied the provision of informing the exchange regarding the resignation within 24 Hours of receiving the Resignation Letter from Mr. Pawansut Swami but due to clerical error we missed the attachment of resignation letter with corporate announcement filed as on 09th October 2024.

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

We request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and submission shall suffice your requirement

Thanking You

For, Mihika Industries Limited

AAKASH

PRAKASH SHAH

Digitally signed by
AAKASH PRAKASH SHAH
Date: 2025.02.03 12:34:21
+05'30'

.....
Aakash Prakash Shah

Managing Director

DIN – 08843980

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: mihikaindustrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 09.10.2024

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Company Secretary

Dear Sir/Madam,

This is to inform that Mr. Pawansut Swami (PAN-CCSPS3205B), Company Secretary and Key Managerial Personnel of the Company, has been relieved from the post of Company Secretary cum compliance officer and tendered his resignation due to personal reasons.

Details as required under Regulations 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sl.No.	Disclosure Requirement	Details
1.	Reason for change viz. Appointment, Resignation, Cessation, Removal, Death, or otherwise.	Resignation from the post of company secretary of the company due to personal reasons.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	09.10.2024

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

AAKASH

PRAKASH SHAH

Digitally signed by
AAKASH PRAKASH SHAH
Date: 2024.10.09 16:16:07
+05'30'

Aakash P. Shah
DIN - 08843980
Managing Director

Pawansut Swami
New Heaven Co. Op Society Limited,
37/301, Tata Housing Vadsar, Kalol
Gandhinagar, Gujarat-382721

Date: 09/10/2024

To,
The Board of Directors,
Mihika Industries Limited
Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

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

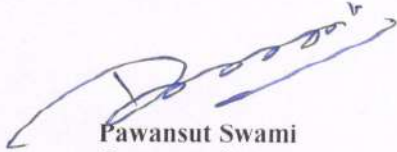
Dear Sir(s),

**Sub: Resignation Letter from the post of Company Secretary cum compliance officer of
Mihika Industries Limited**

This is to inform you that I, **Pawansut Swami**, hereby tender my resignation from the post of company secretary cum compliance officer of the company due to some personal reasons. I would like to thank the Board of Directors for the support extended during my tenure as Company Secretary.

Further, request you to file necessary forms with the Registrar of Companies, stock exchanges and other places necessary to give the effect of this resignation.

Thanking You,
Yours faithfully



Pawansut Swami
Company Secretary
M.No. A40937