

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

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

Website : www.mihika.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date: 15/02/2024

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

Dear Sir,

Sub: Intimation under Regulation 31A of SEBI Listing Regulations, 2015

In furtherance to the intimation made on 14th February, 2024, the board of directors in their meeting held on 14th February,2024 has considered and approved the request letter received from the following persons belonging to Promoter and Promoter Group to Public category.

S. No.	Name of the Shareholders	No. of Shares	% of Shares
1.	Jain Commodity Broking Private Limited	0.00	0.00
2.	Kuldeep Kumar Sethia	0.00	0.00

The approval of the Board towards reclassification is subject to the approval from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

As required under Regulation 31A(8) of the SEBI Listing Regulations, the extract of the minutes of the meeting of the Board approving the reclassification request is enclosed as Annexure I.

Kindly take the same on your records.

**Thanking You,
Yours faithfully,
For, Mihika Industries Limited**

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**Pranav Kamleshkumar Trivedi
Managing Director
DIN – 09218324**

Encl : As above

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Annexure – I

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE COMPANY HELD ON WEDNESDAY 14TH FEBRUARY, 2024

TO CONSIDER THE RECLASSIFICATION REQUEST OF PROMOTER/PROMOTER GROUP OF THE COMPANY AS PUBLIC SHAREHOLDER

RESOLVED THAT pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and subject to approval from BSE Limited (“Stock Exchanges”) and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the board of the Company be and is hereby accorded for reclassification of Jain Commodity Broking Private Limited and Kuldeep Kumar Sethia from “Promoter/Promoter Group” Category to “Public” Category and removal of name from “Promoter and Promoter Group” of the Company.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from “Promoter and Promoter Group” to “Public”, shall continue to comply with conditions mentioned Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT upon receipt of requisite approvals, the Company shall effect such reclassification in the Shareholding Pattern of the Company from immediate succeeding “quarter” as per Regulation 31 of Listing Regulations and in all other records of the Company and shall make such applications, intimations, disclosure and/or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVED FURTHER THAT Mr. Pranav Trivedi, Director and/or, Company Secretary be and are hereby severally authorized to sign any document(s) or do any or all such acts, deeds and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any question(s), difficulty or doubt that may arise, in order to give effect to the above resolution for and on behalf of the Company.

//Certified to be true//

For Mihika Industries Limited

Managing Director

DIN – 09218324