



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
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CIN - L27290MH1972PLCO16172

13<sup>th</sup> November, 2020

To,  
The Secretary  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Subject: Appointment of Smt. Ushadevi Shivkumar Ladha as the Managing Director of the Company.**

Dear Sir,

Kindly note that the Board of Directors of the Company, at its meeting held on November 13, 2020, approved the appointment of Smt. Ushadevi Shivkumar Ladha (DIN: 06964508) as the Managing Director of the Company for a term of five (5) years with effect from 13<sup>th</sup> November, 2020 subject to approval of the shareholders.

Kindly take on record and acknowledge receipt.

Thanking you,

**FOR MIRCH TECHNOLOGIES (INDIA) LIMITED**

**KUMAR SAMBHAW LADHA  
(DIRECTOR)**

