MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG WORLI, MUMBAI-400013 MUMBAI, MAHARASHTRA-400013, INDIA

E-MAIL ID: uvwtskl@gmail.com Tel Off: 91-22-32469466

Date: 10th October, 2022

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject : Outcome of Board Meeting held today i.e., 10th October, 2022

Scrip Code : 505336

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 10th October, 2022, considered inter alia the following:

- 1. The Company has appointed Mr. Pankajkumar Patel [DIN: 09054613] as the Managing Director and CFO of the Company w.e.f. 10th October, 2022.
- 2. The Company has appointed Mr. Apurvakumar Patel [DIN: 09551283] as a Chairman (Non-Executive) Director of the Company w.e.f. 10th October, 2022.
- 3. The Company has appointed Ms. Payal Ronak Shah [DIN: 02886525] as an Additional Independent Director of the Company w.e.f. 10th October, 2022.
- 4. Mr. Kumar Sambhaw Ladha [DIN: 00478616] has resigned from the post of Director of the Company w.e.f. 11th October, 2022
- 5. Mr. Natwarlal Rameshwarlal Somani [DIN: 01829336] has resigned from the post of Director of the Company w.e.f. 11th October, 2022
- 6. Mr. Sadashiv Sheena Salian [DIN: 05346842] has resigned from the post of Director of the Company w.e.f. 11th October, 2022
- 7. Mrs. Kajal Dilip Kulshrestha [DIN: 08205698] has resigned from the post of Director of the Company w.e.f. 11th October, 2022
- 8. Mrs. Ushadevi Shivkumar Ladha [DIN: 06964508] has resigned from the post of Managing Director of the Company w.e.f. 11th October, 2022
- 9. Mr. Kiran Jaitapkar has resigned from the post of Chief Financial Officer (KMP) of the Company w.e.f. 11th October, 2022.
- 10. Mr. Rohit Uday Bhagwat has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 11th October, 2022.
- 11. The Company has re-constituted various committees of Board of Directors

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Further, please see below requisite disclosure as per SEBI:

S.N.	Name of Directors and KMP	Designation	Reason for change	Date of appointment/ Cessation	Brief Profile
1.	Mr. Pankajkumar Patel	Managing Director and CFO	Appointment	10 th October, 2022	Attached "Annexure-1"
2.	Mr. Apurvakumar Patel	Chairman & Non-Executive Director	Appointment	10 th October, 2022	Attached "Annexure-1"
3.	Ms. Payal Ronak Shah	Non- Executive Independent Director	Appointment	10 th October, 2022	Attached "Annexure-1"
4.	Mr. Kumar Sambhaw Ladha	Director	Resignation	11 th October, 2022	NA
5.	Mr. Natwarlal Rameshwarlal Somani	Director	Resignation	11 th October, 2022	NA
6.	Mr. Sadashiv Sheena Salian	Director	Resignation	11 th October, 2022	NA
7.	Mrs. Kajal Dilip Kulshrestha	Director	Resignation	11 th October, 2022	NA
8.	Mr. Kiran Jaitapkar	Chief Financial Officer	Resignation	11 th October, 2022	NA
9.	Mr. Rohit Uday Bhagwat	Company Secretary & Compliance Officer	Resignation	11 th October, 2022	NA

The Meeting started at 02:30 PM and concluded at 03:20 PM

You are requested to take the above on your records.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

APURVKUMAR
PANKAJBHAI PATEL

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Apurvakumar Patel Director

DIN: 09551283

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Brief profile

Name of Director	Mr. Pankajkumar Patel	Mr. Apurvakumar Patel	· ·	
Reason for change: Appointment	He has appointed as Managing Director and CFO by the Board of Directors of the Company at their meeting held on today i.e., 10 th October, 2022 subject to the approval of shareholders in General Meeting	and Non- Executive Director by the Board of Directors of the Company at their meeting held on today i.e., 10 th October, 2022 subject to the	Shah She has appointed as Non-Executive Independent Director by the Board of Directors of the Company at their meeting held on today i.e., 10 th October, 2022.	
Date of appointment	10 th October, 2022 subject to approval of shareholders.	10 th October, 2022 subject to approval of shareholders.	10 th October, 2022	
Brief profile	He is having more than 10 years' experience in Agro related product.	He is Graduate and having more than 3 years' experience in Agro related product and administration.	She is having more than 7 years' experience in field of accounts and finance	

For, Mirch Technologies (India) Limited

APURVKUMAR
PANKAJBHAI PATEL

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THE CAMPANYAJBHA PATEL

Apurvakumar Patel Director

DIN: 09551283

[&]quot;Annexure-1"