

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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“Annexure-1”

Brief profile

Name of Director	Mr. Pankajkumar Patel	Mr. Apurvakumar Patel	Ms. Payal Ronak Shah
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	He has appointed as Chairman 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 approval of shareholders in General Meeting.	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

Digitally signed by APURVKUMAR PANKAJBHAI PATEL
DN: cn=APURVKUMAR PANKAJBHAI PATEL, o=MIRCH TECHNOLOGIES (INDIA) LIMITED, ou=MIRCH TECHNOLOGIES (INDIA) LIMITED, email=uvwtskl@gmail.com, c=IN
Reason: I am the Signer
Date: 2022.10.10 10:50:50 +05'30'

Apurvakumar Patel

Director

DIN: 09551283