



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

28th December, 2021

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

Subject: Intimation regarding appointment of Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, with recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 28th December, 2021 has appointed Shri Kiran Dasharath Jaitapkar as CFO of the Company w.e.f. 28th December, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

The above is for your kind information and record.

Thanking you,

For Mirch Technologies (India) Limited

Ushadevi Ladha
(Managing Director)
DIN: 06964508





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Annexure

Particulars for appointment of Shri Kiran Dasharath Jaitapkar as Chief Financial officer (CFO) of the Company are as under:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise.	The board of Directors of the Company has appointed Shri Kiran Dasharath Jaitapkar as CFO of the Company to fill up the casual vacancy caused due to resignation of Shri Ankesh Deepak Ghole from the post of CFO of the Company w.e.f. 09.12.2021.
2.	Date of Appointment/ cessation (as applicable)	28 th December, 2021
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of appointment)	Shri Kiran Dasharath Jaitapka has cleared Intermediate level of examination conducted by the Institute of Chartered Accountants of India and he has more than 10 years of experience in the field of Accounts, Finance and Taxation.

For Mirch Technologies (India) Limited

Ushadevi Ladha

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(Managing Director)
DIN: 06964508

