



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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Date: 4th October, 2022

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

Subject : Intimation of Board Meeting to be held on 10th October, 2022
Scrip Code : 505336

Dear Sir/Madam,

We hereby inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 10th October, 2022**, considered inter alia the following:

1. To consider the appointment of Mr. Pankajkumar Patel [DIN: 09054613] as the Managing Director and CFO of the Company.
2. To consider the appointment of Mr. Apurvakumar Patel [DIN: 09551283] as a Chairman (Non-Executive) Director of the Company.
3. To consider the appointment of Ms. Payal Ronak Shah [DIN: 02886525] as an Additional Independent Director of the Company.
4. To consider the resignation of Mr. Kumar Sambhaw Ladha [DIN: 00478616] from the post of Director of the Company
5. To consider the resignation of Mr. Natwarlal Rameshwarlal Somani [DIN: 01829336] from the post of Director of the Company
6. To consider the resignation of Mr. Sadashiv Sheena Salian [DIN: 05346842] from the post of Director of the Company
7. To consider the resignation of Mrs. Kajal Dilip Kulshrestha [DIN: 08205698] from the post of Director of the Company
8. To consider the resignation of Mrs. Ushadevi Shivkumar Ladha [DIN: 06964508] from the post of Managing Director of the Company
9. To consider the resignation of Mr. Kiran Jaitapkar from the post of Chief Financial Officer (KMP) of the Company.
10. To consider the resignation of Mr. Rohit Uday Bhagwat from the post of Company Secretary & Compliance Officer of the Company.
11. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Mirch Technologies (India) Limited

Ushadevi
Shivkumar Ladha

Digital signed by Ushadevi Shivkumar Ladha
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2.5.4.20=06964508, o=MIRCH TECHNOLOGIES (INDIA) LIMITED,
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Ushadevi Ladha
Managing Director
DIN: 06964508