

MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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09th December, 2021

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

Subject: Intimation regarding resignation 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, it is hereby informed that Shri Ankesh Deepak Ghole, CFO of the Company, has tendered his resignation from the office of the CFO of the Company w.e.f. 09th December, 2021, due to unavoidable circumstances.

The above is for your kind information and record.

Thanking you,

For Mirch Technologies (India) Limited

Ushadevi Ladha

(Managing Director)

Who Led