

Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com CIN • L27290MH1972PLCO16172

October 2, 2020

To, Listing Compliance Department BSE Limited, Ground Floor, P. J. Towers, Fort, Mumbai - 400001.

Sub: Intimation of sad demise of Managing Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Shri Shiv Kumar Ladha, Managing Director of the Company, on Thursday, October 01, 2020.

Shri Ladha played crucial leadership roles through his long career and the Company immensely benefitted from his vision and leadership during his tenure.

Shri Ladha's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mirch Technologies (India) Limited

Sadashiv Sheena Salian Director

