



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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September 30, 2022

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of the Statutory Auditors.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, based on the recommendation of the Audit Committee and the Board of Directors, the shareholders of the Company at their 49th Annual General Meeting (AGM) held on September 30, 2022, have given their approval for the appointment of M/s. VSSB & Associates, Chartered Accountant (Firm Registration No. 0121356W), as the Statutory Auditors of the Company for a term of five consecutive years effective from the conclusion of the 49th AGM till the conclusion of the 54th AGM.

Details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

The above is for your kind information and record.

Thanking you,

Yours faithfully,

For Mirch Technologies (India) Limited

Ushadevi Ladha
Managing Director
DIN: 06964508



Annexure

Details as per the requirement of Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

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)	Appointment of M/s. VSSB & Associates, Chartered Accountant (Firm Registration No. 0121356W), as the Statutory Auditors of the Company.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	The appointment shall be effective from the conclusion of the 49 th AGM till the conclusion of the 54 th AGM.
3.	Brief Profile (in case of appointment)	The firm has vast experience in the field of Audit, taxation and matters pertaining to finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Usha Desai