

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG
WORLI,

MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

E-MAIL ID: uvwtskl@gmail.com

Tel Off: 91-22-32469466

Date: 02nd March, 2023

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

Subject : Intimation cum Outcome of Meeting of Board of Directors of Mirch Technologies (India) Limited held on today i.e., Thursday 2nd March, 2023

Scrip Code : 505336

Dear Sir/Madam,

With reference to the subject cited and as per the Regulation 30 of SEBI (LODR) Regulation, 2015 this is to inform the Exchange that at the meeting of the Board of Directors of Mirch Technologies (India) Limited held on Thursday 02.03.2023 at 5:30 P.M at the Registered office of the Company. The following were considered and approved by the Board:

1. The Company has Appointed Mr. Dhaval Nagar as the Company Secretary and Compliance officer of the Company w.e.f. 02.03.2023. The Brief profile about the Appointed Company Secretary as mentioned above is enclosed hereunder.

The Meeting started at 05:30 PM and concluded at 06:00 PM.

Yours faithfully,

For, Mirch Technologies (India) Limited

**PANKAJKUMAR
PATEL**

Digitally signed by
PANKAJKUMAR PATEL
Date: 2023.03.02 18:03:33 +05'30'

**Pankajkumar Patel
Managing Director
DIN: 09054613**

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG
WORLI,

MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

E-MAIL ID: uvwtskl@gmail.com

Tel Off: 91-22-32469466

“Annexure-1”

Brief Profile

SR No.	Details of Events that needs to be provided	Information of Such Events
1.	Name of Company Secretary	Mr. Dhaval Nagar
2.	Reason For Appointment	He is appointed as Company Secretary and Compliance officer of the Company w.e.f. 02.03.2023
3.	Date of Appointment	02.03.2023 Term of Appointment same as KMP
4.	Brief Profile in case of Appointment	He is Qualified Company Secretary and B.com Graduate and having experience of 3 years in secretarial work.
5.	Disclosure of Relation Between Directors	He is not related any director or KMP or Promotor of the Company.
6.	Shareholding if any in the Company	He is not holding any Shares of the Company.

Yours faithfully,

For, Mirch Technologies (India) Limited

PANKAJKUMAR
PATEL

Digitally signed by
PANKAJKUMAR PATEL
Date: 2023.03.02 18:04:54 +05'30'

Pankajkumar Patel
Managing Director
DIN: 09054613