



# 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 Independent Directors.**

**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 Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 49<sup>th</sup> Annual General Meeting held on September 30, 2022 have given their approval by way of passing the special resolutions for the following appointments:

1. Appointment of Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675), as an Independent Director of the Company for a term of five consecutive years effective from September 30, 2022 till September 29, 2027.
2. Appointment of Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790), as an Independent Director of the Company for a term of five consecutive years effective from September 30, 2022 till September 29, 2027.

The details required under 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*

**Ushadevi Ladha**  
**Managing Director**  
**DIN: 06964508**



### Annexure

Details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, <del>resignation, removal, death or otherwise</del> )	Appointment of Shri Yash Ghanshyambhai Savdhariya (DIN: 09683675) as an Independent Director.
2.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Appointment for a term of five consecutive years effective from September 30, 2022 till September 29, 2027.
3.	Brief Profile (in case of appointment)	He has over 3 years of experience in the field of the agriculture related activities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors or KMPs.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason of change (viz. appointment, <del>resignation, removal, death or otherwise</del> )	Appointment of Smt. Shivangi Bipinchandra Gajjar (DIN: 07243790) as an Independent Director.
2.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Appointment for a term of five consecutive years effective from September 30, 2022 till September 29, 2027.
3.	Brief Profile (in case of appointment)	She has more than 5 years of experience in the field of the Company Secretary and Companies Act related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors or KMPs.



*Usha Daulty*