



MIRCH TECHNOLOGIES (INDIA) LIMITED

"Aurus Chambers", B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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23-March-2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Open Offer for acquisition of 2,08,000 (Two Lakh Eight Thousand) Equity Shares of the face value of ₹ 10 /- each from the equity shareholders of Mirch Technologies (India) Limited (hereinafter referred to as "Target Company" or "MIRCH") except parties to Share Purchase Agreement ("SPA") dated 11th March, 2022 by Mr. Pankajkumar Patel (hereinafter referred to as "Acquirer") pursuant to and in accordance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011.

Re: Constitution of Independent directors committee for the Open Offer

The Board of Directors of our Company vide resolution passed on March 23, 2022, has constituted a committee of independent directors comprising of **Mr. Natwarlal Rameshwarlal Somani and Mrs. Kajal Dilip Kulshrestha** to provide reasoned recommendations on the captioned open offer.

Further, as required under Regulation 26(7) of SEBI (SAST) Regulations, 2011 we shall publish the reasoned recommendations of the committee of independent directors on the open offer to the shareholders at least two working days before the commencement of the tendering period, in the same newspapers where the detailed public statement of the open offer was published, and simultaneously, we shall send a copy to

- (i) Securities and Exchange Board of India, Mumbai;
- (ii) Finshore Management Services Ltd
- (iii) to your good office.

Thanking you,

Yours Sincerely,
For **Mirch Technologies (India) Limited**



Ushadevi Ladha
Managing Director
DIN: 06964508

