



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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September 08, 2022

To,
The Secretary
The Bombay Stock Exchange
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is proposed to be held on Friday, September 16, 2022, inter alia, to consider the following business:

1. To consider the appointment of Shri Pankaj Kumar Patel (DIN: 09054613) as the Managing Director and Chief Financial Officer (CFO) of the Company.
2. To consider the appointment of Shri Apurv Kumar Pankajbhai Patel (DIN: 09551283) as the Non-Executive Director and Chairman of the Company.

Thanking you,

Yours faithfully,

For Mirch Technologies (India) Limited

Ushadevi Shivkumar
Ladha

Digitally signed by Ushadevi Shivkumar
Ladha
DN: cn=PersonA,
2.5.4.20=0809090806077494365ee57acc
e080767ad1480305080e20a11025d3b0
03, postalCode=400016, o=MirchTechno,
serialNumber=4E25dca3f20a9f06951f2
35d071773a3a7020c4d6071ed0f450fa
53, cn=Ushadevi Shivkumar Ladha
Date: 2022.09.08 18:51:17 +05'30'

Ushadevi Ladha
Managing Director
DIN: 06964508