

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Reg. Office: 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Website: www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 05.06.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Subject: Intimation cum outcome of Board Meeting

Dear Sir/Madam,

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of the Company held as on Today i.e., 05th June, 2024. The Following Transaction has been approved by the Board during the Meeting:

1. Appointment of Mr. Aakash Prakash Shah (DIN 08843980) as a Managing Director of the company w.e.f. 05.06.2024. The details of appointed Managing Director as per SEBI circular is attached Annexure I.
2. Resignation of Mr. Pranav K. Trivedi (DIN: 09218324) from the Post of Managing Director of the Company w.e.f. 05.06.2024. The Details of the Resigned Managing Director as per the SEBI Circular is attached as Annexure II.
3. Reconstitute of various committees of the company upon changes in Managing Director of the Company.

The Meeting of the Board of Directors Started at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary

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Details of Appointment of Mr. Aakash Prakash Shah (DIN: 08843980) as a Managing Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Aakash Prakash Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Aakash Prakash Shah has appointed as a Managing Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	05 th June, 2024
Brief Profile	Mr. Aakash Prakash Shah is appointed by the Board as a Managing Director of the Company. He has an Experience of More than 10 years in the Field of Administrative Work and Marketing of the various Commodity Products.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed Managing Director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

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Details of Resignation of Mr. Pranav Kamleshkumar Trivedi (DIN: 09218324) from the Post of Managing Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Pranav Kamleshkumar Trivedi
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation
Date of appointment / cessation (as applicable)& term of appointment	05 th June, 2024
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL
Letter of Resignation	Attached
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

Pranav Kamleshkumar Trivedi

Laxminarayan Ni Pole,
Raja Mehta Ni Pole,
Kalupur, Ahmedabad, GJ - 380001

Date - 05-06-2024

To
The Board of Directors,
Mihika Industries Limited,
Regd off.: 3, 2nd Floor, Bentinck Street,
Kolkata, West Bengal, 700001

Dear Sir,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Managing Director of the Company and extended all my support for benefit of the Company.

Due to some personal and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company w.e.f. 05/06/2024.

I hereby request you to file necessary forms with Ministry of Corporate Affairs regarding my resignation from the Post of Managing Director and also intimate to stock exchange.

Thanking You,



Pranav K. Trivedi