



March 22, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on March 22, 2022

Scrip Code: 542864

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on March 22, 2022 has inter alia transacted the following business:

1. Considered and approved the appointment of Ms. Monalisa Datta, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-2022.
2. Considered and approved the appointment of M/s. Raja & Raman, Chartered Accountants as the Internal Auditor of the Company for the financial year 2022-2023.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 05:00 p.m.

Kindly take the same on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613