

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG WORLI,
MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

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“Annexure-1”

Name of Director	Mrs. Shivangi Bipinchandra Gajjar [DIN: 07243790]
Reason for change: Resignation	Company has received Notice of resignation from Mrs. Shivangi Bipinchandra Gajjar, Independent Director of the Company on 11 th October, 2022 and approved the same in their meeting held on today i.e., 14 th October, 2022
Letter of Resignation	11 th October, 2022
Names of listed entities in which the resigning director holds directorships	01. Franklin Industries Limited 02. TTL Enterprises Limited 03. Bright Solar Limited
Confirmation that there is no other material reasons other than those provided.	There's have no other material reasons other than those provided

For, Mirch Technologies (India) Limited

PANKAJKU
MAR PATEL

Pankajkumar Patel
Managing Director
DIN: 09054613