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 E-MAIL ID: uvwtskl@gmail.com Tel Off: 91-22-32469466

Date: 14th October, 2022

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject: Intimation cum Outcome of Board MeetingScrip Code: 505336

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 14th October, 2022, considered inter alia the following:

- Board has taken note and approved the resignation of Ms. Shivangi Bipinchandra Gajjar [DIN:07243790] from the post of the independent directors of the Company w.e.f. 14th October, 2022 is enclosed in "Annexure –I"
- 2. The Company has re-constituted various committees of Board of Directors.

The Meeting started at 03:30 and concluded at 04:05 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

PANKAJKU MAR PATEL

Pankajkumar Patel Managing Director DIN: 09054613

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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 Limited02. TTL Enterprises Limited03. 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