

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

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

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 09.10.2024

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Company Secretary

Dear Sir/Madam,

This is to inform that Mr. Pawansut Swami (PAN-CCSPS3205B), Company Secretary and Key Managerial Personnel of the Company, has been relieved from the post of Company Secretary cum compliance officer and tendered his resignation due to personal reasons.

Details as required under Regulations 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sl.No.	Disclosure Requirement	Details
1.	Reason for change viz. Appointment, Resignation, Cessation, Removal, Death, or otherwise.	Resignation from the post of company secretary of the company due to personal reasons.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	09.10.2024

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Aakash P. Shah
DIN - 08843980
Managing Director