

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

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

Website : www.mihika.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date: 23/01/2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code : 538895

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Manoj Sethia (DIN: 00585491), vide his letter dated January 23, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from today due to change in the control of the company.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Manoj Sethia that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 23, 2024, and the same is enclosed herewith as Annexure-B.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For, Mihika Industries Limited

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Pawansut Swami
Company Secretary

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manoj Sethia (DIN: 00585491), vide his letter dated January 23, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from today due to change in the control of the company.
2.	Date of appointment /cessation (as applicable) & term of appointment	23.01.2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

For, Mihika Industries Limited

.....
Pawansut Swami
Company Secretary

Date: 23.01.2024

Registered Office Address:

To,
The Board of Directors
Mihika Industries Limited
3, Bentinck Street
2nd Floor
Kolkata – 700001
Email Id: mihikainudstrieslimited@gmail.com

Corporate Office Address:

To,
The Board of Directors
Mihika Industries Limited
B-1810, Navratna Corporate Park
Ashok Vatika, Ahmedabad,
Gujarat – 380058
Email Id: mihikainudstrieslimited@gmail.com

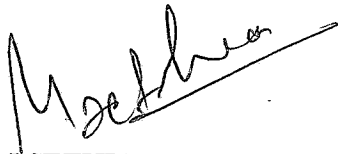
Subject: Resignation from the post of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of Director due to change in the control of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the DIR-12 form with the office of the Registrar of Companies, to that effect.

Thanking You,



MANOJ SETHIA

DIN: 00585491

Add: 87/11, JYOTISH ROY ROAD

NEW ALIPORE

KOLKATA – 700 053

Contact: Mobile No.:9830553604

Email: msethiaco@gmail.com