



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445. INDIA

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

To,

Date: July11, 2022

The Manager-Listing Department

The National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai, Maharashtra 400051.

Scrip Code: MAHICKRA

SUB: Disclosure regarding Reconstitution of Committees of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that board of directors of the Company in their meeting held on Monday, July 11, 2022 approved the reconstitution of the following committees of the board as detailed below:

Sr. No.	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Dhanik Jayeshkumar Mehta	Chairman	Independent Director
		Akhil Sarabhai Shah	Member	Independent Director
		Amisha Fenil Shah	Member	Independent Director
2	Nomination & Remuneration Committee	Dhanik Jayeshkumar Mehta	Chairman	Independent Director
		Akhil Sarabhai Shah	Member	Independent Director
		Amisha Fenil Shah	Member	Independent Director
3	Stakeholders Relationship Committee	Dhanik Jayeshkumar Mehta	Chairman	Independent Director
		Akhil Sarabhai Shah	Member	Independent Director
		Amisha Fenil Shah	Member	Independent Director

For, MAHICKRA CHEMICALS LIMITED

DIRECTOR(S) / AUTHO. SIGNATORY



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You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking You,

Yours faithfully,

For, Mahickra Chemicals Limited



Mr. Ashishkumar C. Gandhi

Whole Time Director

DIN: 02142344

Encl: As above

