



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

Date: October 12, 2022

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Sub: Outcome of Board Meeting held on October 12, 2022

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, inter-alia to consider and approve the following:

1. Appointment of Ms. Sona Bachani, Member of Institute of Company Secretaries of India (ICSI Membership No. A60091) as Whole Time Company Secretary and Compliance Officer of the Company w.e.f. October 12, 2022 in accordance with the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 is annexed hereunder.

The meeting commenced at 1.30 p.m. and concluded at 2.30 p.m.

Kindly take note of the same.

Thanking you

Yours faithfully,

For, Mahickra Chemicals Limited

Ashish C. Gandhi
Whole-Time Director
DIN: 02142344

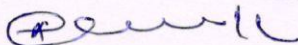
Annexure

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the Appointment of Company Secretary & Compliance Officer of the Company is mentioned below:

Brief Details with respect to the Appointment of Ms. Sona Bachani as Whole-Time Company Secretary & Compliance Officer:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment and term of appointment	October 12, 2022 She has been appointed as a Whole-Time Company Secretary & Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	She is Associate Company Secretary of Institute of Company Secretaries of India having an experience in Corporate Laws, SEBI and Companies Act. She holds a Master Degree in Commerce.
4.	Disclosure of relationship between directors	She is not related to any Director or Promoter of the Company.
5.	Shareholding, if any in the Company	She is not holding any shares in the Company.

For, MAHICKRA CHEMICALS LIMITED



DIRECTOR(S)/AUTHO. SIGNATORY