



Date: October 1, 2026

To
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Symbol- MHHL

Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma’am,

We wish to inform you that the shareholders of the Company at their 17th Annual General Meeting held on September 30, 2026, have inter- alia approved

- a) Appointment of Ms Neelam Binjwa as a Secretarial Auditor of the Company for Financial year 2026-27 to 2030-31;
- b) Reappointment of M/s Mahesh C. Solanki & Co. (FRN.- 006228C) as a Statutory Auditor of the Company for second term of consecutive five financial Years 2026-2027 to 2030- 2031 (from 17th AGM to 22nd AGM);
- c) Appointment of Mrs. Renu Lata Rajani (DIN: 07013537) as a Non- Executive Independent Director, not liable to retire by rotation, with effect from September 5, 2026 to hold office upto a period of Five years upto September 4, 2031 which was recommended by the Board at their meeting held on September 5, 2026.

The details as required under Regulation 30 of the Listing Regulations are annexed hereto as Annexure A.

Thanking You
Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika
Jain

Digitally signed
by Arnika Jain
Date: 2026.10.01
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Arnika Jain

Company Secretary and Compliance Officer

Encl: As above



DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

A. Appointment of Ms Neelam Binjwa as a Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal or otherwise	Appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor
2	Date of Appointment / Cessation & Terms of Appointment	30-09-2026 For Five financial year from 2026-27 to 2030-31
3.	Brief profile	M/s. Neelam Binjwa a peer-reviewed and reputed Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), having 11 years of Experience as a company Secretary. She is having secretarial expertise, industry standing, client profile, and the ability to manage a complex business's statutory requirement
4.	Disclosure of relationship between the Directors (in case of appointment)	NA

B. Reappointment of M/s Mahesh C. Solanki & Co. (FRN.- 006228C) as a Statutory Auditor

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal or otherwise	Reappointment of M/s Mahesh C. Solanki & Co. as a Statutory Auditor for Second Term of Consecutive 5 Financial year from 17 th AGM to 22 nd AGM
2	Date of Appointment / Cessation & Terms of Appointment	30-09-2026 For Five financial year from 2026-27 to 2030-31
3.	Disclosure of relationship between the Directors (in case of appointment)	NA



C. Appointment of Mrs. Renu Lata Rajani (DIN: 07013537) as a Non- Executive Independent Director

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal or otherwise	Appointment of Mrs. Renu Lata Rajani DIN: 07013537 as a Non-Executive Independent Director
2	Date of Appointment / Cessation & Terms of Appointment	September 5, 2026 For Five Years w.e.f 5 th September, 2026 to 4 th September, 2031
3	Brief Profile (in case of appointment)	Mrs. Renu Lata Rajani is 60 Years of Age .She holds a PhD (Management), Anna University (2021), PG Diploma (Cloud Computing), Caltech (2025), MS (AI/ML), IIIT Bangalore (2021), MS (Management), Purdue University (1996, Dean's List), MBA (Finance), Indore University (1990, University Rank 1), B.Tech (Computer Science), Lucknow University (1988) Mrs. Renu Lata Rajani has extensive expertise in corporate governance, digital transformation, Cloud & AI, risk management, compliance, ESG and strategic leadership. She has also served as Independent Director of Toyota Financial Services and held various board and academic governance positions
4	Disclosure of relationship between the Directors (in case of appointment)	Mrs. Renu Lata Rajani is not related to any directors on the board to the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Renu Lata Rajani (DIN: 07013537), we hereby confirm that Renu Lata Rajani (DIN: 07013537) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director.