

30th August , 2019

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited (“**the Company**”) at its meeting held today i.e. Friday, August 30, 2019 at the registered office of the Company has, *interalia*, considered and approved:

1. Board’s Report for the Financial Year 2018-19
2. Approval of draft notice of Annual General Meeting of the Company
3. Appointment of M/s Nishi Agrawal & Co as Statutory Auditors of the Company
4. Appointment of Neelam Binjwa as Secretarial Auditors of the Company
5. Re-appointment of CA Pramod Mehta as Internal Auditors of the Company
6. Acceptance of Resignation of Mr. Gajendra Singh Narang (DIN 05126149) as Independent Director of the Company
7. Appointment of Mr. Siddharth Jain as an Independent Director of the Company
8. Appointment of Mr. Mukesh Vyas (DIN -08425231) as an Independent Director of the Company
9. Appointment of Mrs Kiran Patidar as an Independent Director of the Company

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure – I**.

Anil Jain



The Board decided that the 10th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at the Registered Office of the Company at 11 a.m.

The Board Meeting was commenced at 3.00p.m. and concluded at 7.30 p.m.

Kindly take the above on your records and oblige us.

Yours Faithfully

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Arnika Jain
Company Secretary



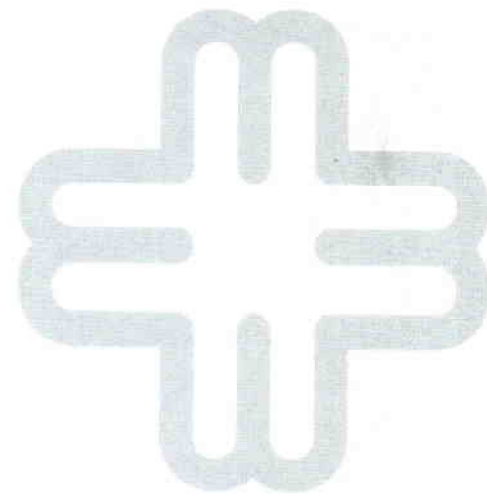
Annexure – I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Nishi Agrawal & Co. as Statutory Auditors of the Company.
 - a) Reason for change: Due to completion of Tenure of Existing Auditor M/s N K Dafria & Co.
 - b) Date of appointment and term of appointment: Subject to shareholders approval at the AGM, for 5 years
 - c) Brief profile: Attached
2. Appointment of Neelam Binjwa as Secretarial Auditors of the Company.
 - a) Reason for change: Reappointment
 - d) Date of appointment and term of appointment: For FY 2019-20
 - b) Brief profile: Attached
3. Appointment of Mr. Pramod Mehta as Internal Auditors of the Company
 - a) Date of appointment and term of appointment: For FY 2019-20
 - b) Brief profile: Attached
4. Resignation of Mr. Gajendra Singh Narang as Independent Director of the Company
 - a) Reason for Resignation : Due to personal reason
 - b) Date of cessation : 30/08/2019
5. Appointment of Mr. Siddharth Jain as Independent Director of the Company
 - a) Date of appointment and term of appointment : With effective from allotment of DIN by MCA and subject to shareholders approval, 3 Years
 - b) Brief profile: Attached
6. Appointment of Mr. Mukesh Vyas as Independent Director of the Company
 - c) Date of appointment and term of appointment : 30/08/2019, 3 Years with effect from 30/08/2019
 - d) Brief profile: Attached
7. Appointment of Mrs Kiran Patidar as Independent Director of the Company
 - e) Date of appointment and term of appointment : With effective from allotment of DIN by MCA and subject to shareholders approval, 3 Years
 - f) Brief profile: Attached



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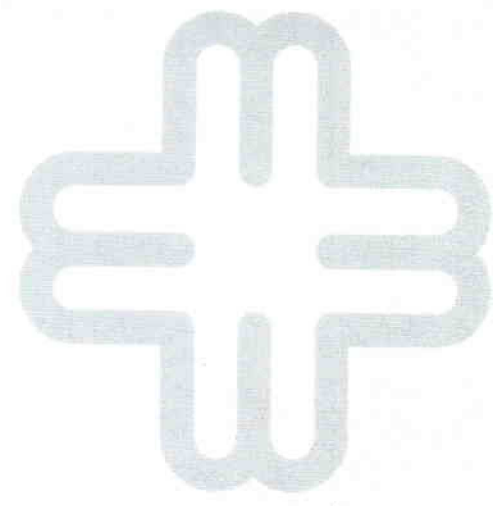


Brief Profile of Statutory Auditor

1.	Name of Firm	Nishi Agrawal & Co
2.	Address	Narsingh Ward Near Ramdev Mandir, Harda
3.	Proprietor	Nishi Agrawal
4.	Membership No.	407940
5.	Firm Registration No.	014983C
6.	Experience	Having 12 years experience in the field of audit
7.	Mail Id	Nishi.agrca@gmail.com
8.	Terms of Appointment	For the Financial Year 2019-20 to 2023-24 subject to shareholders approval in AGM

Arun Singh



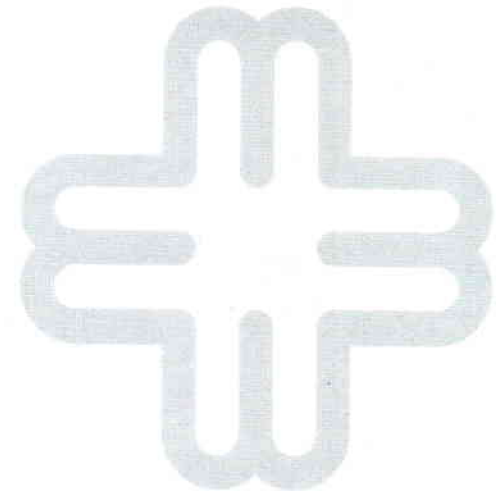


Brief Profile of Secretarial Auditor

1.	Name	Neelam Binjwa -CS
2.	Address	348, Jawahar Marg, Indore
3.	Membership No.	39252
4.	COP No.	15361
5.	Experience	Having more than 4 years of experience in the field of Company Law matters
6.	Mail Id	binjwan@yahoo.com
7.	Terms of Appointment	For the Financial Year 2019-20

Neelam Binjwa



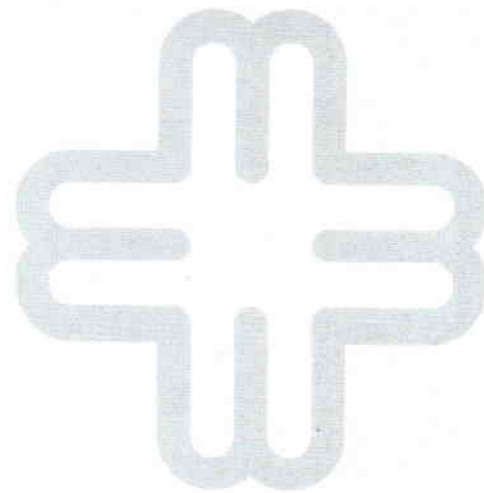


Brief Profile of Internal Auditor

1.	Name	Pramod Mehta
2.	Address	17-B, Builders Colony, indore - MP
3.	Membership No.	0731134
4.	Experience	Having more than 10 years of experience in the field of audit
5.	Mail Id	Prk_mehta@rediffmail.com
6.	Terms of Appointment	For the Financial Year 2019-20

Prk Mehta



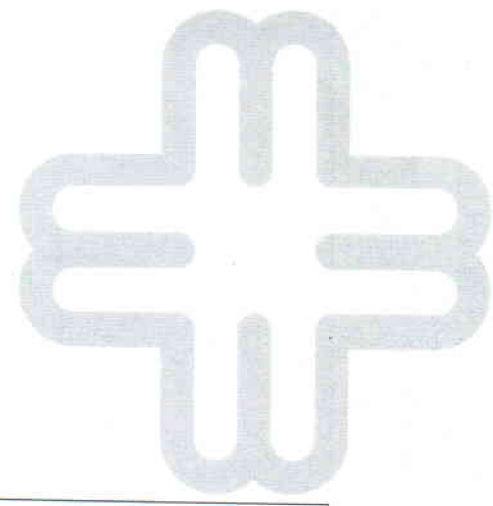


Profile

Name of The Person	Siddharth Jain
Father Name	Shri Ashok Kumar Jain
Address	91, Khetan Tower , Nr. Rajasthan hospital, Shahibaug, Ahmedabad - (Gujrat)
Date of Birth	30/07/1988
PAN	ATQPJ6872N
Qualification	M.SC in Microbiology
Occupation	Professional Services
Experience	Having 8 years of Experience in providing consultancy services like – Clinical Services • Site Selection / Feasibility Study • Clinical Project Management • Clinical Monitoring • Medical Writing • Regulatory Affair Support • Clinical Data Management • Bio-Statistics • Marketing Support Consulting Services • ISO Certification Services • Clinical Evaluation



Signature



Profile

Name of The Person	Mukesh Vyas
Father Name	Shri Vishnu Dutt Vyas
Address	30, Lakshya Vihar, Kanadia Road, Near Sanchar Nagar, Indore -452016
Date of Birth	22/08/1959
PAN	AAOPV1043Q
DIN	08425231
Qualification	PHD /LLB /MBA in HR
Occupation	Professional Services
Experience	Having 38 years vast experience in providing the professional services in the reputed organizations like – (1) Nicholas Piramal India Ltd (2) Wockhard Limited (3) Mylan India Ltd (4) L&T Power Ltd (Chandigarh) (5) National Textile Corporation Ltd (NTCMP) (6) Mahindra Two Wheeler Ltd (7) Centaury Yarn, Satrati (8) Parshuram Courier International, Pithampur

(Signature)



Profile

Name of The Person	Kiran Patidar
Father Name	Shri Makhan Singh Patidar
Address	Ward -10, Shajapur, MP -465106
Date of Birth	20/07/1982
PAN	CQCPP9053J
Qualification	Doctor
Occupation	Professional Services
Experience	Having 8 years vast experience in providing physiotherapical services to the injured or disabled patients in order to recover full function and movement. She is also much active in social activities.

Signature

