



September 3, 2022

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: Clarification on Outcome of Board Meeting dated 29th August, 2022

Ref : Mail received from your good office dated 1st September, 2022

We are in the receipt of an email dated 1st September, 2022 from NSE seeking clarification on outcome of Board Meeting dated 29th August, 2022 for the following information:

1. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Reply: As per the declaration received from the Directors we here by confirm that the below name Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

1. Mr. Sarvapriya Bansal
2. Mrs. Parul Bansal
3. Mr. Viral Patel
4. Mr. Mukesh Vyas
5. Mr. Siddharth Ashokkumar Jain
6. Mr. Chandrashekhar Bobra
7. Mr. Mukul Jain
8. Mr. Mahesh Fogla

2. Sale or disposal of unit or division or subsidiary of the listed entity

Reply: Disclosure under regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is tabled below.



DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

Sr. No	Particulars/ Details	Vedant Kotton Private Limited	Mohini Hygiene Care products Private Limited
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover = 34,78,000 % of Turnover = 0.24%	Turnover=12,64,21,211 % of Turnover = 8.89%
		Networth = -4,10,954 % of Networth = -0.05%	Networth = 1,34,95,883 % of Networth = 1.62%
		Profit After tax=7,423 %of Profit After tax=0.01%	Profit After tax= 66,22,729 % of Profit After tax =9.34%
2	Date on which the agreement for sale has been entered into;	The Agreement is yet to be executed.	The Agreement is yet to be executed.
3	The expected date of completion of sale/disposal;	The expected date of completion of transfer/sale of Equity Investment held in Subsidiary shall be subject to the fulfillment of the conditions of the Share Sale Agreement and requisite regulatory approvals. The Company shall intimate the Stock Exchange(s), once the Transfer/sale is completed.	The expected date of completion of transfer/sale of Equity shares held in Subsidiary shall be subject to the fulfillment of the conditions of the Share Sale Agreement and requisite regulatory approvals. The Company shall intimate the Stock Exchange(s), once Transfer/sale is completed.
4	Consideration received from such sale/disposal	The Consideration for sale of 9700 shares will be Rs. 97000/- . (9700 shares at Rs. 10 each)	The consideration for sale of 3000 shares will be Rs. 384000/- (3000 shares at book value of Rs. 128 each).
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Mr. Avnish Bansal is a Promoter & Managing Director of the Company. Transfer/sale of 4800 Shares at Rs. 10 each for consideration of Rs.48000 to Mr. Avnish Bansal. Mr. Sarvapriya Bansal is a Promoter & Director of the Company. Transfer/sale of 4900 shares of Rs. 10 each for	Mr. Avnish Bansal is a Promoter & Managing Director of the Company. Transfer /Sale of 3000 Shares at Rs. 128 each for consideration of Rs. 384000.

We request you to consider the reply on the queries raised by your good office & oblige for the same.

FOR , MOHINI HEALTH & HYGIENE LIMITED

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Digitally signed by Anika Jain
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pseudonym=Sf061AA37B921055C232318D18
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9c3c182399f3cafecc5c6c453599c,
postalCode=452005, st=Madhya Pradesh,
serialNumber=26094F71A37EAE22596F9365F
5A39C0D73AE0618ED1045F786097A4A95,
cn=Anika Jain
Date: 2023.03.03 10:31:13 +05'30'