



Date :12-05-2025

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SUBJECT – Information pursuant to Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.

Dear Sir,

We hereby informed that the Company has re-appointed

1. Mr. Sarvapriya Nirmallesh Bansal (DIN:02540139) as a Wholetime Director w.e.f August 29,2025 subject to shareholders approval in the Board Meeting held on today 12th May,2025 is not debarred from holding the office of Director by Virtue of any SEBI order or any such other authority.
2. Mrs. Parul Bansal (DIN: 06856466) as a Wholetime Director w.e.f August 29,2025 subject to shareholders approval in the Board Meeting held on today 12th May,2025 is not debarred from holding the office of Director by Virtue of any SEBI order or any such other authority.

Kindly take on your records and consider this information as a part of the outcome of Board Meeting dated May 12, 2025

For, MOHINI HEALTH & HYGIENE LIMITED

AVNISH BANSAL
MANAGING DIRECTOR
DIN: 02666814

CIN NO. L17300MP2009PLC022058

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