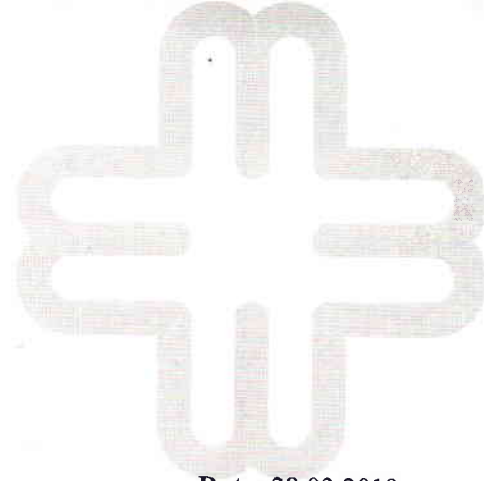




Date: 28.03.2019

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

NSE Symbol : MHHL

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation and change in Company Secretary and Compliance Officer of the Company.

Dear Sir/ Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, March 28, 2019, wherein resignation of CS Shweta Bhamare from the post Company Secretary & Compliance Officer of the Company and appointment of CS Arnika Jain (ACS 38265) as a Company Secretary and Compliance Officer of the Company was approved.

Therefore, pursuant to the provisions of Regulation 30(2) of SEBI(LODR) Regulations, 2015, the Company hereby disclose the material event as provided in the Schedule III of Listed Regulations.

You are requested to take the above on record.

Thanking You
Yours Faithfully

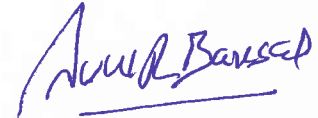
For MOHINI HEALTH & HYGIENE LIMITED

**AVNISH BANSAL
MANAGING DIRECTOR
DIN NO. 02666814**

Encl: As above

BRIEF PROFILE

CS ARNIKA JAIN (DOSI) (ACS-38265) aged about 28 years is an Associate member of the Institute of Company Secretaries of India and having experience of about 18 months. She has completed M.com and B.com from Shivaji University, Kolhapur. CS Arnika Jain (Dosi) has been appointed as a Company Secretary and Compliance Officer w.e.f. 28th March, 2019 and she is responsible for the Compliance of the Companies Act, Secretarial Standards, SEBI Regulation and Listing Regulation as may be applicable to the Companies from time to time.

A handwritten signature in blue ink, appearing to read 'Arnika Jain', with a horizontal line underneath.