



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 of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Chandrashekhar Bobra (DIN: 00209498) vide email /letter dated July 29, 2026, has submitted his resignation as an Independent Director of Mohini Health & Hygiene Limited and also from all the committees of the Company with effect from July 29, 2026 due to his personal & professional commitments, he is unable to devote his time to discharge his duties as an Independent Director on the Board other than this, there is no material reason for his resignation.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

A copy of his resignation letter is enclosed herewith as Annexure – II.

For Mohini Health & Hygiene Limited

Avnish Bansal
Managing Director



Annexure I

Sr.no.	Particulars	Details
1	Reason for change i.e. Cessation	Resignation of Mr. Chandrashekhar Bobra as Independent Director and from all the Committees of MHHL
2	Date of cessation	29-07-2026
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of Director)	NA
5	Letter of Resignation along with detailed reason for resignation	Attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Swastika Investmart Limited (Non - executive Independent Director) Audit committee Stakeholder Committee Nomination & Remuneration Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Chandrashekhar Bobra has confirmed that there are no material reason for resignation other than mentioned in the resignation letter.

CHANDRASHEKHAR BOBRA

25, Kanchan Bagh, Indore - 452 001 (M.P.) Mob.: +91 94250 65554

Email : vtcbobra@gmail.com

To,

Date : July 29th 2026

The Board of Directors,

Mohini Health & Hygiene Ltd.,

Regd. Office: Plot No. 109,

Sector - 3 Industrial Area,

Pithampur. Dist. Dhar (M.P.)

Subject :- Resignation from the position of Independent Director.

Dear Board Members,

I am writing to formally tender my resignation from the position of Independent Director of Mohini Health & Hygiene Ltd. effective with immediate effect i.e. July 29th 2026.

Due to personal & professional commitments, I will no longer be able to devote the necessary time and attention required to discharge my duties as an Independent Director on the Board.

In accordance with regulatory compliance and corporate governance guidelines, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Consequently, I also tender my resignation from the membership / chairmanship of the following Board Committees of which I am currently a part, effective from July 29th 2026.

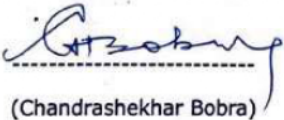
- 1) Stakeholder's Relationship Committee as Chairman.
- 2) Nomination & Remuneration Committee as Member.
- 3) Corporate Social Responsibility Committee as Member.

I would like to express my sincere appreciation to the Chairman, my fellow Directors, and the senior management team for their support & Co-Operation during my tenure on the Board.

I wish the Company continued growth and success in all its future endeavours.

Kindly acknowledge receipt of this letter and arrange to complete the necessary regulatory filings with the Registrar of Companies and the stock exchange notifications to give effect to this resignation.

Yours sincerely,



(Chandrashekhar Bobra)

DIN: 00209498