



Date- 29-08-2026

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

Subject - Cessation of Mr. Viral Rohitbhai Patel from the Post of Professional Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Viral Rohitbhai Patel (DIN: 09662042) ceased from the office of Professional Executive Director with effect from 29th August, 2026 due to completion of his tenure.

You are requested to take note of the same.

The details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations are given in Annexure – I.

For Mohini Health & Hygiene Limited

Avnish Bansal
Managing Director



Details pursuant to Regulation 30 of the SEBI Listing Obligation & Disclosure Requirement, 2015

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal or otherwise	Cessation of Mr. Viral Rohitbhai Patel (DIN: 09662042) due to completion of his tenure.
2	Date of Appointment Cessation & Terms of Appointment	29 th August, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between the Directors (in case of appointment)	NA
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	NA