

FROM: ANIL KUMAR SINGHANIA

ADD: 101, HIBSCUS, SHALIMAR TOWNSHIP, VIJAYNAGAR, INDORE

Date: 24-07-2026

To,
The Board of Directors,
MOHINI HEALTH & HYGIENE LIMITED
Plot No 109, Sector 3 Industrial Area,
Pithampur (M.P.) 454774

Sub.: Resignation from the office of the Key Managerial Personnel & Chief Financial Officer of the Company.

Dear Sir,

Due to some personal commitments, I shall not be able to discharge the duties of CFO (KMP) of the Company. Therefore, I hereby tender my resignation w.e.f. 1st August, 2026. I further confirm that there are no material reason of my resignation.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all officers during the period of my association in the Company.

You are requested to acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

AKSinghania
Anil Kumar Singhania

Accepted
Anand Sonu
MD 24/7/26

