

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.

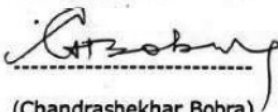
- 1) Stakeholder's Relationship Committee as Chairman.
- 2) Nomination & Remuneration Committee as Member.
- 3) Corporate Social Responsibility Committee as Member.

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