



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

T : +91-79-25890811, 25832692, 48975221

E : info@mahickra.com / cfo@mahickra.com • **W** : www.mahickra.com

CIN : L24304GJ2017PLC099781

Date: 14/03/2019

To

The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051.

Sub: Intimation of Resignation & Re-Appointment of Company Secretary.

Respected Sir/Madam,

This is to inform you that, at the time of appointment of Company Secretary & Compliance Officer, the membership number was wrongly written as A43558 in Form DIR-12 instead of A47962. To rectify the error, we are filling the Form DIR-12 for resignation of Company Secretary & Compliance Officer vide Membership Number A43558 and reappointing the Company Secretary & Compliance Officer vide Membership Number A47962. The error was a typing mistake and we regret for the said inconvenience.

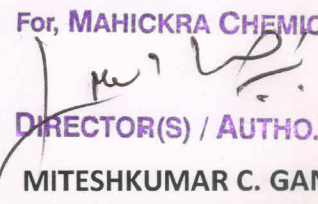
This is just for information purpose and no such resignation by Company Secretary and Compliance Officer is accepted.

Kindly take note of the same.

Thanking you,

For Mahickra Chemicals Limited,

For, MAHICKRA CHEMICALS LIMITED


DIRECTOR(S) / AUTHO. SIGNATORY

MITESHKUMAR C. GANDHI

MANAGING DIRECTOR

DIN: 02142361