



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

21 January, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we would like to inform you that Mr. Kalusinh Chauhan has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company vide his letter dated 20th January, 2025 on account of personal reasons i.e. for furtherance of his professional career and he will relived from his duties from 22nd January 2025 (after the closing of business hours).

Further, the Company has received confirmation from Mr. Kalusinh Chauhan that there are no other material reasons for their resignation other than those which are provided in their resignation letter.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as “**Annexure A**” and a copy of resignation letter received by the Company today i.e. 20th January, 2025 is also enclosed as “**Annexure-B**”.

We request you to take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

Encl.: As above



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Textile and leather chemicals. Tested and verified.
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Annexure-A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 are provided below:

Resignation of Mr. Kalusinh Chauhan from the position of Chief Financial Officer:

Sr. No.	Particulars	Details
1.	Name	Mr. Kalusinh C. Chauhan
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer due to personal reason i.e. for furtherance of his professional career
4.	Date of appointment / cessation (as applicable)	With effect from closure of working hours on 22 nd January, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is enclosed with this annexure. Mr. Kalusinh Chauhan has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

Date: 20/01/2025

Kalusinh C. Chauhan
1/C/53, Vivekanand Nagar,
Hathijan, Ahmedabad-382445

To,
Board of Directors,
Mahickra Chemicals Limited
Plot No. 1209, Phase-3,
GIDC, Vatva, Ahmedabad-382445

Subject: Resignation Letter from the Post of Chief Financial Officer (CFO) from the Company.

Dear Sir,

I am writing to formally resign from my position of CFO From Mahickra Chemicals Limited with effect from 22nd January, 2025 due to personal reason i.e. for furtherance of my professional career.

As I have greatly valued the opportunities for professional growth and the support, I have received from you and the entire team during my time here. I am truly grateful for the experiences and knowledge I have gained, which will stay with me throughout my career.


Request to clear all my dues up to 22nd January, 2025.

Sincerely,
Kalusinh C. Chauhan



Acceptance:

For, MAHICKRA CHEMICALS LIMITED


DIRECTOR(S) / AUTHO. SIGNATORY

20/01/2025