



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 August, 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

Sub: Outcome of Board Meeting held on August 21, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. **Thursday August 21, 2025** had inter-alia considered the following:

1. Appointment of Internal Auditor:

Pursuant to Section 138 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/s Ashish Sheth & Associates, Chartered Accountants, Ahmedabad, having Firm Registration Number 146184W as the Internal Auditors of the Company for the Financial Year 2025-26.

Further, details with respect to the re-appointment of Internal Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 'A'**.

2. Appointment of Secretarial Auditor:

On the recommendation of Audit Committee, the Board has approved the appointment of Mr. Nayan P. Pitroda, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial



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Year 2025-26, in accordance with the provisions of Section 204 of the Companies Act, 2013 read with rules made thereto.

Further, details with respect to the re-appointment of Internal Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 'B'**.

3. Convening 08th Annual General Meeting of the Company:

To convene Annual General Meeting ("AGM") of the members of the Company on **Friday, September 19, 2025 at 03.00 P.M. (IST)** at the Corporate Office of the Company. The Board of Directors has approved the draft notice of the AGM and matters related thereto. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.mahickra.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed Wednesday, September 10, 2025 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting.

The meeting was commenced at 03:00 p.m. and concluded at 04:20 p.m.

Kindly take note of the same.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

Encl.: As above



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Annexure-A

Brief Profile of the Internal Auditor of the Company

Particulars	Details
Name of the Auditor	M/s Ashish Sheth & Associates
Reason for Change viz., Appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Ashish Sheth & Associates, Chartered Accountants (Firm Registration No. 146184W), as the Internal Auditor of the Company, for the financial year 2025-26 to conduct Internal Audit of the Company.
Date of Appointment & Term of Appointment;	21 st August, 2025 The terms of appointment decided mutually between Internal Auditor and Audit Committee of the Company
Brief profile (in case of appointment)	M/s Ashish Sheth & Associates, Chartered Accountants, Ahmedabad, having Firm Registration Number 146184W. Experienced partner working in the Finance Industry. They are skilled in Industrial Project Finance, MSME Funding, Government Subsidies (State and Central), Business Consulting, Financial Planning, Auditing and Assurance, Income Tax, Tax Planning and Management, International Taxation, International Tax Management, Accounting and Financial Reporting as per IFRS.
Disclosure of relationships between directors (in case of appointment)	Not Applicable



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Annexure-B

Brief Profile of the Secretarial Auditor of the Company

Particulars	Details
Name of the Auditor	Mr. Nayan P. Pitroda
Reason for Change viz., Appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of Mr. Nayan P. Pitroda, Practicing Company Secretaries, (Membership No. 58743, COP No. 23912) as Secretarial Auditor of the Company, for the financial year 2025-26 to conduct Secretarial Audit of the Company.
Date of Appointment & Term of Appointment;	21 st August, 2025 The terms of appointment decided mutually between Secretarial Auditor and Audit Committee of the Company
Brief profile (in case of appointment)	Mr. Nayan P. Pitroda, Practicing Company Secretary (Membership No. 58743, COP No. 23912) is a peer-reviewed firm having Peer Review Certificate Number 1925/2022 have an experience in the field of Secretarial and other legal work.
Disclosure of relationships between directors (in case of appointment)	Not Applicable