



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

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CIN : L24304GJ2017PLC099781

22/06/2019

To,
The Manager,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

SYMBOL: Mahickra

Dear Sir/Ma'am.

SUB: OUTCOME OF BOARD MEETING

This is to inform you that the Board of directors of the Company at their meeting held on Saturday 22th June, 2019 at 2:00 P.M. at the registered office of the Company has taken following decisions:

1. Accepted Resignation of Ms.Kinjal P.Vaghasiya from the post of chief financial officer of the Company.

The meeting was concluded at 2.30 P.M.

Thanking you,

For, Mahickra Chemicals Limited

For, MAHICKRA CHEMICALS LIMITED

DIRECTOR(S) / AUTHO. SIGNATORY

Ashishkumar C. Gandhi

Whole-time Director

DIN: 02142344

KINJAL PIYUSHKUMAR VAGHASIYA

B/19, SHRI-RAM PARK , NR.CANAL ROAD,THAKKARNAGAR ROAD,BAPUNAGAR,AHMEDABAD -
382350,GUJARAT-INDIA.

22-06-2019

TO,
THE BOARD OF DIRECTORS,
MAHICKRA CHEMICALS LIMITED
PLOT NO.1209, PHASE-3, GIDC VATVA,AHMEDABAD-382445,
GUJARAT-INDIA.

SUB: RESIGNATION FROM THE POST OF "CHIEF FINANCIAL OFFICER"

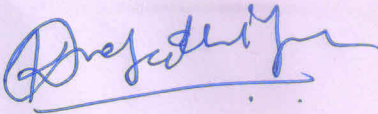
Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer of the Company. I request the board of Directors to relieve me from the duties of the Chief Financial officer with effect from the 22nd June, 2019 and arrange to submit the necessary forms with the office of the Registrar of Companies, Provide the same for my records.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

Yours Faithfully,



Kinjal Piyush Vaghasiya