



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

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.

Dear Sir/Ma'am.

SUB: INTIMATION PURSUANT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-
"RESIGNATION OF CHIEF FINANCIAL OFFICER"

With reference to the above mentioned subject, We hereby inform you that Ms. Kinjal Piyushkumar Vaghasiya has tendered her resignation from the post of Chief Financial Officer (CFO) due to personal reason with effect from 22.06.2019.

Kindly take the same on record and oblige.

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"

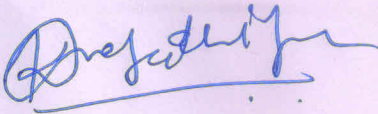
Dear Sir,

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