



September 30, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Stock Symbol: MHHL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

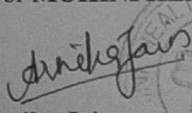
Respected Sir/Madam,

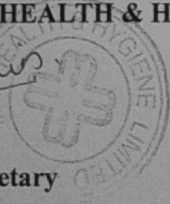
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the tenth annual general meeting of the Company held on 30th September, 2019, the Members of the Company have appointed M/s. Nishi Agrawal & Co., Chartered Accountants, Firm Registration Number 014983C, as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of tenth annual general meeting till the conclusion of fifteenth annual general meeting of the Company in place of M/s. N. K. Dafria & Co., the retiring statutory auditors, in compliance with the mandatory provisions for rotation of auditors under the Companies Act, 2013.

(Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure-A)

You are requested to take note of the above.

Yours faithfully,
For **MOHINI HEALTH & HYGIENE LIMITED**

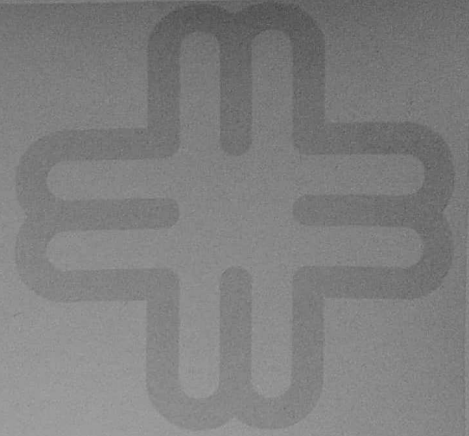

Arnika Jain
Company Secretary



○ CIN NO. L17300MP2009PLC022058

○ **Manufacturing Unit & Registered Office:** Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist. Dhar - 454 774 (M.P.) INDIA

☎ +91-7292-426665, 7292-426666 ✉ customercare@mohinihealthandhygiene.com 🌐 www.mohinihealthandhygiene.com



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

BRIEF PROFILE OF THE STATUTORY AUDITOR

Sr. no.	Particulars	Information
a)	Name of Auditors	M/s Nishi Agrawal & Co
b)	Reason for change	Due to completion of tenure of existing auditor M/s N. K. Dafria & Co
c)	Date of appointment / cessation (as applicable) & term of appointment;	Term of appointment would be for the financial year 2019-20 to financial year 2023-24. Date of appointment is from conclusion of tenth annual general meeting of the Company till conclusion of fifteenth annual general meeting of the Company
d)	Brief profile	Nishi Agrawal, proprietor of M/s Nishi Agrawal & Co has 12 years of experience in the field of audit



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