



March 24, 2023

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Intimation of Sale of Shares of Subsidiary Company.

Dear Sir,

In furtherance to our outcome of Board Meeting dated 29th August, 2022 and proceedings of 13th AGM. We would like to inform that the Share purchase agreement is executed between

1. The Company and Mr Avnish Bansal, Managing Director & Promoter of the Company, The Company and Mr. Sarvapriya Bansal, Wholetime Director & Promoter of the Company regarding sale of shares of Vedant Kotton Private Limited , Subsidiary Company. After completion of Transfer of shares M/s Vedant Kotton Private Limited ceases to be the Subsidiary Company.
2. The Company & Mr. Avnish Bansal for Sale of 3000 Shares of Mohini Hygiene Care Products Private Limited, Subsidiary Company. After Transfer M/s Mohini Hygiene Care Products Private Limited ceases to be the Subsidiary Company but will remain the Associate Company.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure I.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully

FOR , MOHINI HEALTH & HYGIENE LIMITED

**ARNIKA JAIN
COMPANY SECRETARY**

ANNEXURE I

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

Sr. No	Particulars/ Details	Vedant Kotton Private Limited	Mohini Hygiene Care products Private Limited
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover = 34,78,000 % of Turnover = 0.24%	Turnover=12,64,21,211 % of Turnover = 8.89%
		Networth = -4,10,954 % of Networth = -0.05%	Networth = 1,34,95,883 % of Networth = 1.62%
		Profit After tax=7,423 %of Profit After tax=0.01%	Profit After tax= 66,22,729 % of Profit After tax =9.34%
2	Date on which the agreement for sale has been entered into;	The Agreement is executed on 23 rd March, 2023	The Agreement is executed on 23 rd March, 2023
3	The expected date of completion of sale/disposal;	The expected date of completion of transfer/sale of share is on or before 30 th March, 2023	The expected date of completion of transfer/sale of share is on or before 30 th March, 2023
4	Consideration received from such sale/disposal	The Consideration for sale of 9700 shares will be Rs. 97000/- . (9700 shares at Rs. 10 each)	The consideration for sale of 3000 shares will be Rs. 384000/- (3000 shares at book value of Rs. 128 each).
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	1. Mr. Avnish Bansal is a Promoter & Managing Director of the Company. Transfer/sale of 4800 Shares at Rs. 10 each for consideration of Rs.48000 to Mr. Avnish Bansal. 2. Mr. Sarvapriya Bansal is a Promoter &Wholetime Director of the Company. Transfer/sale of 4900 shares of Rs. 10 each for consideration of Rs. 49000 to Mr. Sarvapriya Bansal.	Mr. Avnish Bansal is a Promoter & Managing Director of the Company. Transfer /Sale of 3000 Shares at Rs. 128 each for consideration of Rs. 384000.
6	Additionally, in case of a slump sale, indicative disclosures provided for	NA	NA



	amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.		
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length;	Yes the transaction is with related party, Mr. Avnish Bansal & Mr Sarvapriya Bansal are Managing Director Promoter, wholetime Director respectively The transaction is done at arm's length basis.	Yes the transaction is with related party ,Mr. Avnish Bansal is Promoter and Managing Director. The transaction is done at arm's length basis.