



Date- October 2, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MHHL

Sub: Intimation under regulation 30 of Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Respected Sir/Madam,

This is to inform you that the members of the company at the 12th Annual General Meeting held on September 30, 2021 at 3:00 pm at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur has inter -alia approved –

- 1.The Appointment of M/s Mahesh C. Solanki & Co. (Chartered Accountants), (FRN.- 006228C), as a Statutory Auditor for a period of Five consecutive financial years from this 12th Annual General Meeting till the conclusion of 17th Annual General Meeting.
2. The Reappointment of Mr. Avnish Sarvapriya Bansal as a Managing Director of the Company.

The other details required as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 is annexed in Annexure -1

This is for your information and records.

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 – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com, www.mohinihealthandhygiene.com



Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of M/s Mahesh C. Solanki & Co. (FRN.- 006228C) as a Statutory Auditor

- a) **Reason for change-** Appointment due to resignation of the existing Auditor M/s Nishi Agrawal & Co.
- b) **Date of appointment:** September 30, 2021
- c) **Term of appointment:** For the period of five consecutive financial years from the conclusion of the this 12th AGM till the conclusion of 17th AGM .
- d) **Brief Profile-** M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore, M.P. is since 1989 in the field of Chartered Accountancy and Corporate Advisory Services and having a wide service area in the field of: Corporate - Project & Working Capital Finance, Corporate – Equity syndication, Industry Implementation, Statutory Audit, Management Audit, Internal Audit, Taxation, GST consultancy & e-return filing, Accounts, Merchant Banking – Co-ordination & Advisory Services, Stock Broking – Advisory Services, Management Consultancy, Portfolio Management – Advisory Services, Information System Audit, Company Law.
- e) **Disclosure of relationship between Director:** Not Applicable

2. Re-appointment of Mr. Avnish Sarvapriya Bansal as a Managing Director

- a. **Reason for change:** Re-appointment
- b. **Date of appointment:** January 23, 2022
- c. **Term of appointment:** For three years
- d. **Brief profile:** Mr. Avnish Bansal is graduated as Bachelor of Commerce from South Gujarat University, Surat. He did his Masters in business Administration specializing in Finance from Edinburgh Business School, United Kingdom. He is having over 12 years of experience in the same field. During his tenure the Company has achieved a Citation certificate for the great work done during the pandemic from the State Government of Madhya Pradesh.
- e. **Disclosure of relationship between Director:** He is the promoter of the company and son of Mr. Sarvapriya Bansal Director of the Company.