



Date: May 12, 2025

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED,**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Scrip Symbol: MHHL

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

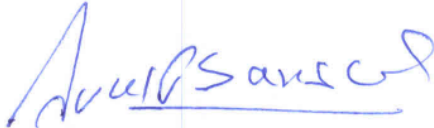
This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on today 12<sup>th</sup> May, 2025 at the registered Office of the Company at Plot No.109 Sector 3 Industrial Area, Pithampur, Dhar, commenced at 3:00P.M. and concluded at 5:20P.M. has inter- alia transacted, considered & approved :

1. Considered and approved the alteration of Memorandum of Association by adding new sub-clause 68 after existing sub clause 67 in clause 3 b) Matters which are necessary for furtherance of the objects specified in Clause 3 a) subject to shareholders approval and other necessary approval.
2. Alteration in Articles of Association by inserting **new sub article aa & bb** in the existing interpretation **article 2 after existing sub article z** subject to Shareholders and other necessary approvals;
3. Reappointment of Mr. Sarvapriya Bansal (DIN:02540139) as a Whole time Director of the Company w.e.f. 29<sup>th</sup> August, 2025 subject to shareholders approval.
4. Reappointment of Mrs Parul Bansal (DIN: 06856466) as a Wholetime Director of the Company w.e.f. 29<sup>th</sup> August, 2025 subject to shareholders approval
5. Reappointment of CS. Neelam Binjwa Practicing Company Secretary for FY 2025-26 (Since Regulation 24 A of SEBI LODR is not applicable to the Company being the SME Listed Company the Secretarial Auditor is appointed for one year)
6. Decided to call Extra Ordinary General Meeting of the Company on Friday, June 20, 2025 at 3:00 P.M. at the registered office of the Company and approved the draft notice of Extra Ordinary General Meeting of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as 'Annexures I'

Yours faithfully,

**For, MOHINI HEALTH & HYGIENE LIMITED**



**AVNISH BANSAL**  
**MANAGING DIRECTOR**  
**DIN: 02666814**



## ANNEXURE I

### DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

#### **1. Alteration to Memorandum of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on **12<sup>th</sup> May, 2025** subject to approval of the shareholders to be obtained, has resolved to amend "clause 3b" (Matters which are necessary for furtherance of the objects specified in Clause 3 a) of the Memorandum of Association of the Company by adding new sub-clause 68 after existing sub clause 67.

"To carry on business of generating, producing, refining, improving, buying, selling, acquiring, using, transmitting, accumulating, and to act as producer, agent, broker, consultant, collaborator, or otherwise to deal in undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the generation, transmission and distribution of power which is derived conventional/non-conventional methods including hydel, thermal turbine, thermo electric generator, thermionic convertor, hydrogen, Magneto hydro dynamic, fuel cell technology, solar energy, rooftop solar, ground mounted solar, wind energy, tidal energy, energy from biomass or from products/ by products of refining operations like petroleum coke, vacuum residue pitch, LNG and other petroleum products and by-products and deal in all apparatus and things required for or capable of being used in connection with generation, transmission, distribution, energy conservation, development of means, modes and methods for conservation and efficient utilization of energy, measuring the output and improving the efficiency thereof, supply or otherwise trade in ,accumulation and employment of electricity, all power that may directly or indirectly be derived there from and for that purpose acquire, establish, contract. lay-down. promote, erect, build, install, commission, carry out and run all necessary power sub-station, workshops, repair shops or any other facility or property required for the purpose of carrying on such business for captive consumption/ commercial uses."

The proposed amendment is made by the company as a precondition of Central Electricity Authority for installation of Solar Plant in Shajapur District, Madhya Pradesh for Captive Consumption.

#### **2. Alteration to Articles of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on **12<sup>th</sup> May, 2025** subject to approval of the shareholders to be obtained, has resolved to Alter in the Articles of Association by inserting new sub-articles **aa** and **bb** in **Article 2 (Interpretation)**, following sub-article **z**. The proposed amendment is made by the company



as a precondition of Ministry of Power/ Central Electricity Authority for installation of Solar Plant in Shajapur District, Madhya Pradesh for Captive Generation & Captive Consumption.

SR. NO	PARTICULARS	
	(aa) "Power Purchase Agreement and wheeling agreement" shall mean the power purchase agreements and power purchase and wheeling agreement entered into between Company, govt.companies, transmission companies, Distribution companies, 3rd party companies and other government electricity company/boards and Captive User/3rd party power sale and shall include all other power purchase agreements that may be entered into between Company and Captive User/3rd party power sale, in the future and upon mutual written agreement, for supply of electricity by the Company to Captive User on a captive consumption or 3rd party power sale basis;	<b>Power Purchase Agreement and wheeling agreement</b>
	(bb) "Project/s" means the solar, solar- wind hybrid or any other power plants installed/established by the Company for supplying Electricity to the Captive User on a captive consumption basis or sale of power to 3rd party basis, and shall include all other projects that may be entered into between the Company and Captive User/3rd party power sale, in the future and upon mutual written agreement, for supply of Electricity by the Company to Captive User on a captive consumption basis or 3rd party power sale on ownership/leased land which is provided by Captive User/3rd party power sale for setting up such project on lease .ownership or otherwise;  It also includes the other projects which the company entered to or set up to achieve the objects mentioned in the Memorandum of association with any other body corporates, individual, government, LLP, Partnership firm or joint venture.,	<b>Project/s</b>

**3. Re-appointment of Mr. Sarvapriya Bansal, as a Whole time Director of the Company.(Subject to Shareholders approval)**

**Reason for change:** Re-appointment

**Date of appointment:** August 29, 2025

**Brief Profile-** Sarvapriya Bansal, aged 69 years, is the Promoter and whole time Director of our Company. He has been on board of our Company since Incorporation and has more than 20 years of experience in Cotton Industry. He looks after the strategic growth & overall business operations of our Company.

**Term of appointment:** For three years

**Disclosure of relationship between Director:** Promoter & Father of Mr. Avnish Bansal Managing Director

4. Re-appointment of Mrs. Parul Bansal, as a Whole time Director of the Company. (Subject to Shareholders approval)

**Reason for change:** Re-appointment

**Date of appointment:** August 29, 2025

**Brief Profile:** Parul Bansal aged 37 years is the wholetime director of our Company. She is having experience of more than 11 years. She assists the company in branding and packaging development for new launches and assists the company in implementing CSR projects.

**Term of appointment:** For three years

**Disclosure of relationship between Director:** Wife of Mr. Avnish Bansal Managing Director of the Company

5. Re-appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.

**Reason for change:** Re-appointment

**Date of appointment:** April 1, 2025

**Term of appointment:** For financial year 2025-26

**Brief Profile-** 10 Years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, listing agreement

**Disclosure of relationship between Director:** NA

For, MOHINI HEALTH & HYGIENE LIMITED

*Avnish Bansal*

AVNISH BANSAL  
MANAGING DIRECTOR  
DIN: 02666814

