



Date: August 29, 2022

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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited ("the Company") at its meeting held today i.e. Monday, August 29, 2022 at the Registered Office of the Company has inter-alia, considered and approved:

1. Change in designation and Appointment of Mr. Sarvapriya Bansal (DIN : 02540139) as a Whole -Time Director subject to share holder approval.
2. Change in designation and appointment of Mrs. Parul Bansal (DIN : 06856466) as a Whole-time Director.
3. Appointment of Mr. Viral Patel (DIN:09662042) as an Additional Director.
4. Revision in remuneration of Mr. Avnish Bansal subject to shareholders approval.
5. Reappointment of Mr. Mukesh Vyas as Nonexecutive Independent Director for the period of five consecutive years subject to shareholders approval.
6. Reappointment of Mr. Siddharth Jain as a Non-executive Independent Director subject to shareholders approval
7. Appointment of Mr. Mukul Jain (DIN: 07187651) as an Additional Independent Director.
8. Appointment of Mr. Mahesh Fogla (DIN: 05157688) as an Additional Independent Director.



9. Appointment of Mr. Chandrashekhar Bobra (DIN: 00209498) as an Additional Independent Director.
10. The Board approved the Sale/ Transfer/ Dispose off and disinvestment of 3000 shares in Mohini Hygiene Care Products Private Limited , Subsidiary Company. in one or more Tranches. After disposal its shareholding and investment will be 48% (48000 shares) in Mohini Hygiene Care Products Private Limited,
11. Subject to Share holder approval ,The Board approve the Sale/ Transfer/ Dispose off /disinvestment of 97% shares i.e. (9700 shares) in Vedant Kotton Private Limited, , Subsidiary Company in one or more Tranches. After disposal its shareholding and investment will be Nil in Vedant Kotton Private Limited.
12. Subject to Share holders approvals, the Board approved and recommend the Transfer of lease hold land situated at the Plot No. UD 12 , Mohana Village, Tehsil- Depalpur, District to Mohini Active Life Private Limited ,wholly owned subsidiary as per the terms and Condition as the Board may deem fit.
13. Subject to the Approval of Members, the Board Approved and recommend the Alteration of Memorandum of Association in Object Clause and amend the MOA as per Companies Act, 2013.
14. Approve the draft notice of the 13thAnnual General Meeting of the Company
15. The Cutoff date to whom the Notice of Annual General Meeting and Annual report to be dispatch will be 2nd September, 2022 and Book Closure date for the Annual General Meeting will be from 23rd September, 2022 to 30th September, 2022.
16. The appointment of Mr. Vijay Bansal, Chartered Accountant as an Internal Auditor of the Company.
17. The re -appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.
18. The Director's Report of the Company along with annexure for the financial year ended on 31st March, 2022.
19. The Board took note of the Completion of Tenure of Mrs. Kiran Patidar as an Independent Director. She ceased to act as an independent director with effect from 30th August, 2022
20. The Board took note of the Completion of Tenure of Mr. Pramod Mehta Internal Auditor of the Company.

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure – I.**



The Board decided that the 13th Annual General Meeting of the Company will be held on Friday 30th September, 2022 at 3.00 p.m. at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA.

The Board Meeting commenced at 3.00 P.M. and concluded at 8:00 PM

Kindly take the above on your records and oblige

Yours Faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**

Arnika Jain

ARNIKA JAIN
COMPANY SECRETARY





Annexure - I

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

1. Appointment of Mr. Sarvapriya Nirmalesh Bansal as a Whole-time Director subject to shareholders' approval.

Reason for change: Change in designation

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for three years w.e.f. 29th August, 2022.

Brief profile: He is great command over efficient and economical sources of procurement and deep understanding of government policies. Through his long career he has been involved in pipe marketing for leading companies in the country, dyes and chemicals manufacturing and distribution at a global scale and implementing and managing cotton textile projects. Mr. S.P.Bansal is instrumental in securing strategic deals for the growth of the company. He holds a bachelors in commerce from Patna University .

Disclosure of relationship between Director: He is the promoter of the company and father of Mr. Avnish Bansal Managing Director of the Company.

2. Appointment of Mrs. Parul Bansal as a Whole-time Director subject to shareholders' approval.

Reason for change: Change in designation

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for three years w.e.f. 29th August, 2022.

Brief profile: She has completed diploma in Animation, Graphics and Multimedia from Arena Multimedia and having experience of more than 9 Years in the area.

Disclosure of relationship between Director: She is wife of Mr. Avnish Bansal Managing Director of the Company.

3. Appointment of Mr. Viral Patel as an Additional Executive Director.

Reason for change: Appointment

Date of appointment: August 29, 2022



Term of appointment: Subject to approval from share holders for three years w.e.f. 29th August, 2022.

Brief profile: He holds a Masters degree in Business administration from University of oxford (UK). He is currently leading domestic marketing for the finished consumer goods being produced by the company and is working on strengthening retail sales network of the company and generating sales online.

Disclosure of relationship between Director: He is Director in which Mr. Avnish Bansal, Managing Director is a director..

4. Re-appointment of Mr. Mukesh Vyas as an Independent Director subject to shareholders' approval.

Reason for change: Appointment

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for Five years w.e.f. 30th August, 2022.

Brief profile: He holds Doctorate in Study of organizational performance and also holds MSW, LLB (Hons.) and BSc. Degrees. With over 4 decades of experience in human resource management and compliances across Pharmaceutical, Textiles and Automobiles Sector, Dr. Vyas brings valuable know how in optimising performance, HR management and compliances.

Disclosure of relationship between Director: NIL

5. Re-appointment of Mr. Siddharth Jain as an Non Executive Independent Director subject to shareholders' approval.

Reason for change: Appointment

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for Five years w.e.f. 30th August, 2022.

Brief profile: He has completed M.SC in Microbiology and has experience of more than 10 Years in providing a host of services to domestic and international pharmacompanies and projects: Site Selection / Feasibility Study Clinical Project Management, Clinical Monitoring Medical Writing Regulatory Affair Support Clinical Data Management Bio-Statistics, Marketing Support.

Disclosure of relationship between Director: NIL



6. Appointment of Mr. Mukul Jain as an Independent Director subject to shareholders' approval.

Reason for change: Appointment

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for Five years w.e.f. 29th August, 2022.

Brief profile: He is an academican, trainer, management consultant & entrepreneur with experience in academic teaching, Consulting, Corporate Training, Investor Awareness seminars, Company Law, Life & General Insurance, Mutual Funds, Soft skills, Corporate Governance, Engineering & skill development, and manufacturing industry. A highly dynamic person with multi-talented personality

Disclosure of relationship between Director: NIL

7. Appointment of Mr. Mahesh Fogla as an Independent Director subject to shareholders' approval.

Reason for change: Appointment

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for Five years w.e.f. 29th August, 2022.

Brief profile: Fellow Member of the Institute of Chartered and Cost Accountants of India with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in conceptualizing & implementing MIS, maintaining & finalization of accounts. Structuring Commercial Transactions to minimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & abilities.

Disclosure of relationship between Director: NIL

8. Appointment of Mr. Chandrashekhar Bobra as an Independent Director subject to shareholders' approval.

Reason for change: Appointment

Date of appointment: August 29, 2022

Term of appointment: Subject to approval from share holders for Five years w.e.f. 29th August, 2022.



Brief profile: He is expert in Marketing ,Vision building ,Building Marketing Strategies, Management of the Company, Management Advisory Services etc. He is an effective leader with analytical, team building & relationship management skills & abilities.

Disclosure of relationship between Director: NIL

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

Reason for change: Re-appointment

Date of appointment: August 29, 2022

Term of appointment: For financial year 2022-2023

10. Appointment of Mr.Vijay Bansal, Chartered Accountant as an Internal Auditor of the Company

Reason for change: Appointment

Date of appointment: August 29, 2022

Term of appointment: For financial year 2022-2023

Brief profile: Member of the Institute of Chartered Accountants of India with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning.

Yours Faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
ARNIKA JAIN
COMPANY SECRETARY

