



Date: September 2, 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: 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. Saturday, September 2, 2023 at the Registered Office of the Company has inter-alia, considered and approved:

1. Approved the Internal Audit Report of the Company.
2. Approved & recommend to members for increase the limit of Investment to Rs. 200 Crores and to give any loan or any guarantee or provide security in connection with loan; or acquire by way of subscription or purchase of securities, or invest in land, building or any asset or otherwise, upto the limit of Rs. 100 Crore in Mohini Active Life Private Limited, Wholly Owned Subsidiary of the Company.
3. Revision in remuneration of Mr. Avnish Sarvapriya Bansal subject to shareholders approval.
4. Approval of Material Related Party Transaction subject to Shareholders approval.
5. Recommend to Shareholder for approval of Loans, Investments, Guarantee or Security u/s 185 Of Companies Act, 2013 up to the limits of Rs. 100 Crores.
6. Approve the draft notice of the 14th Annual General Meeting of the Company.
7. The Cutoff date to whom the Notice of Annual General Meeting and Annual report to be dispatch will be 1st September, 2023 and Book Closure date for the Annual General Meeting will be from 23rd September, 2023 to 30th September, 2023.
8. Approved the appointment of M/s ASHOK CHHAJED & ASSOCIATES, Chartered Accountant as an Internal Auditor of the Company for FY 2023-24 and The Board took note of the Completion of Tenure of Existing Internal Auditor R. S. Bansal & Company.

○ CIN NO.L17300MP2009PLC022058

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

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9. The re-appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.
10. The Director's Report of the Company along with annexure for the financial year ended on 31st March, 2023.
11. The Board took note and accept the resignation of Mr. Yogesh Vijaywargiya form the office of Key Managerial Personnel and Chief Financial Officer.
12. Approve the appointment of Mr. Anilkumar Singhania as a KMP & CFO of the Company.
13. Approve the Key managerial personnel under regulation 30 of LODR for Disclosure of information to exchange.

Sr. No.	Name	Designation
1	Mr. Avnish Bansal	Managing Director
2.	Mr. Sarvapriya Bansal	Wholetime Diretor
3.	Mrs. Parul Bansal	Wholetime Diretor

On the discretion and direction of above KMP, Mrs. Arnika Jain Company Secretary & compliance Officer or Chief Financial officer of the Company is authorised to submit or make disclosure to exchange.

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 14th Annual General Meeting of the Company will be held on Saturday 30th September, 2023 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 4:15 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. Re-appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.

Reason for change: Re-appointment

Date of appointment: September 2, 2023

Term of appointment: For financial year 2023-2024

Disclosure of relationship between Director: NA

2. Appointment of M/s Ashok Chhajer & Associates Chartered Accountant as an Internal Auditor of the Company.

Reason for change: Appointment

Date of appointment: September 2, 2023

Term of appointment: For financial year 2023-2024

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

Disclosure of relationship between Director: NA

3. Appointment of Mr. Anil kumar Singhania .

Reason for change: Appointment

Date of appointment: September 2, 2023

Term of appointment: He will act a Key Managerial Personnel & Chief Financial Officer of the Company

Brief profile: Highly trained and experienced Commercial Manager with **30 years of experience** in the field of Finance, **Management Audit, Internal Control, Cost Optimization**, Indirect Taxation, Procurement, **Supply Chain Management and Logistics**.

- In-depth knowledge of Indirect Taxation, Raw Material Agreement with Thermal Plants including **Open market procurement, Long Term Agreement and liasioning**.
- The various stints in diverse complex situations have honed abilities in identifying potential, deconstructing complex situations, and further conceiving and implementing streamlined solutions that have led to increased revenues, profitability, and overall success.



- **Exceptional track record** that demonstrates self-motivation, creativity, and initiative to achieve both personal & corporate goals. Exposure of land procurement, getting all required approvals from state Government relating to establishment of new units.
- In-depth knowledge of contract negotiation, project management, risk management, financial management, vendor management, employee management and logistics strategies.
- Ability to develop innovative strategies for business prospects.
- Ability to determine success and failure of commercial enterprises.
- Possess excellent analytical and communication skills.

Awards / Recognition

- Shortlisted for **Aditya Birla Awards 2012** for Value leaders on Integrity.
- Winner of Zonal level Ranniti Mind Game in 2002.
- Certificate of Merit for **Anubhav case study 2002**.
- Appreciation by **All India Woollen Shoddy Association Panipat** in 2011, to resolve their old VAT issue involving huge amounts and Penalty.
- Pride award at cluster level twice.

Disclosure of relationship between Director: NA

4. **Resignation of Mr. Yogesh Vijaywargiya from the office of Key Managerial Personnel and Chief Financial Officer of the Company.**

Reason for change: Resignation

Date of Cessation: September 2, 2023

Term of appointment: NA

Material Reason- NA

Disclosure of relationship between Director: NA

Yours Faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
ARNIKA JAIN
COMPANY SECRETARY

