



Date: March 10, 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 Nomination & Remuneration Committee Meeting held on 10th March, 2023 through Video Conference.

Dear Sir,

We hereby inform that the Nomination & Remuneration Committee/ Compensation Committee of Mohini Health & Hygiene Limited ("the Company") at its meeting held today i.e. Friday, March 10, 2023 at 11.00 AM through Video conference and has inter-alia, considered and approved:

1. Reviewed the performance of Directors.
2. Appointment of Mr. Vikas Jain as a trustee of Mohini Employee Welfare Trust.
3. Accept & took note of the resignation of Ms. Rajni Badole from Trustee of Mohini Employee Welfare Trust.
4. Approved the extension of One Financial year for grant of share to employees under Mohini ESPS Scheme 2020.

The Nomination & Remuneration Committee Meeting commenced at 11.00 A.M. and concluded at 11:21 A.M.

Kindly take the above on your records and oblige

Yours Faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**


Arnika Jain
Company Secretary