



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 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 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. Friday, March 10, 2023 at the Registered Office of the Company has inter-alia, considered and approved:

1. The performance evaluation of the Directors and other committees are found satisfactory.
2. Appointment of Mr. Vikas Jain as a trustee of Mohini Employee Welfare Trust.
3. Took note of the resignation of Ms. Rajni Badole from the trusteeship of Mohini Employee Welfare trust
4. Review of Business operations.
5. Nomination & Remuneration Committee & Board approved the extension of one year for grant of share to employees under Mohini ESPS Scheme 2020.

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 Meeting commenced at 1.00p.m. and concluded at 1:55 PM

Kindly take the above on your records and oblige

Yours Faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**

Avnish Bansal
Managing Director
DIN: 02666814





Annexure - I

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

1. Appointment of Mr. Vikas Jain, as a Trustee of Mohini Employee Welfare Trust
 1. Reason for change: Appointment
 2. Date of appointment: March 10, 2023
 3. Term of appointment: NA

Yours Faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**

Avnish Bansal
Managing Director
DIN: 02666814

