



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

T :+91-79-25890811, 25832692, 48975221

E : info@mahickra.com / cfo@mahickra.com • **W** : www.mahickra.com

CIN : L24304GJ2017PLC099781

18th December, 2019

To,

The National Stock Exchange of India Limited,

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400051.

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENTS UNDER REGULATION 30(2) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015)**

This is to inform you that the meeting of the Board of Directors of the Company was held on 18th day of December, 2019 wherein appointment of Mr. Kalusinh Chauhan as the Chief Financial Officer of the Company was approved.

Therefore pursuant to provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.





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Sr. No.	Particulars	Disclosure time frame
1.	<u>Reason for Change</u> Resignation of Ms. Kinjal Piyush Vaghasiya from the post of Chief Financial Officer	Occurrence of event: 22 nd June, 2019
2.	<u>Date of Cessation</u> 22.06.2019 <u>Date of Appointment</u> 18.12.2019	Date of Disclosure: 18 th December, 2019
3.	<u>Brief Profile in case of Appointment</u> Name: Kalusinh Chauhan Date of Birth: 26.08.1984 Qualifications: B.com, DTP (Diploma in Taxation Practice) Designation: Chief Financial Officer Relationship with any Director of the Company: None No. of Shares held in the Company: Nil	
4.	<u>Experience:</u> Mr. Kalusinh Chauhan is a B.Com graduate and has completed Diploma in Taxation Practice. He has previously worked as Accountant at various companies like Gabbar Industries Private Limited and Black-Smith Woven Conversion. He has worked at various levels of Account Department and handled affairs independently.	

You are requested to take the same on your record.

Thanking you

Yours faithfully

For, Mahickra Chemicals Limited

H.M.Thakkar



Ms. Himali M. Thakkar

Company Secretary and Compliance Officer