



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

To,

Date: July 11, 2022

The Manager-Listing Department

The National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai, Maharashtra 400051.

Scrip Code: MAHICKRA

SUB: Intimation for Appointment of Additional Director (Non-Executive & Independent)

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Amisha Fenil Shah (DIN: 09411332) as an Additional Director(Non-Executive & Independent) of the Company for a period of 5 years commencing from July 11, 2022 to July 10, 2027, subject to approval of the Shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 09, 2015, are given as Annexure A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking You,

Yours faithfully,

For, Mahickra Chemicals Limited

Mr. Ashishkumar C. Gandhi
Whole Time Director
DIN: 02142344



Encl: As above



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Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Amisha Fenil Shah as an Additional Director in an Independent Director capacity subject to approval of the Shareholders
2	Date of Appointment/Cessation (as applicable) Term of appointment	July 11, 2022 Five years commencing from July 11, 2022 to July 10, 2027
3	Brief Profile (In case of Appointment)	<p>Ms. Amisha Fenil Shah is a proprietor of M/s. Amisha & Co., a Practicing Company Secretary firm established in Ahmedabad and holds four years of experience in the Corporate & Allied laws and also holding degree of LLB, B.com.</p> <p>She was previously associated with a listed company as a whole time CS for over 1.5 years.</p> <p>With the presence of considerable experience in the Corporate Law Advisory & building regulatory relationships, her team of CAs-CS & other professionals has laurels of successfully executed assignments, throwing light on their unconventional and solution-oriented approach that has to be adopted to meet the needs of the people on the other front.</p> <p>Providing valued opinions with trusted advisory over the Conventional and procedural laws and continuous research coupled with industry proficiency in an integrated manner is her ultimate aim.</p>
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Ms. Amisha Fenil Shah is not related to any of the Directors of the Company.
5	Information as required pursuant to the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms. Amisha Fenil Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For, MAHICKRA CHEMICALS LIMITED


DIRECTOR(S) / AUTHO. SIGNATORY