



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

Corporate Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva,
Ahmedabad-382 445, Gujarat, INDIA

CIN : L24304GJ2017PLC099781

To,

Date: 07th July, 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 regarding Resignation of Ms. Vrusha Patel, Non-Executive and Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Ms. Vrusha Patel (DIN: 07772669), Non-Executive and Independent Director has vide letter dated 06th July, 2022 tendered her resignation w.e.f 06th July, 2022. The letter mentioning the reasons for her resignation is enclosed.

Ms. Vrusha Patel has confirmed that there is no other material reason other than the one mentioned in her letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Request you to take the above information on records.

For, MAHICKRA CHEMICALS LIMITED

DIRECTOR(S) / AUTHO. SIGNATORY



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Thanking You,

Yours faithfully,

For, Mahickra Chemicals Limited

Ashishkumar C. Gandhi

Whole Time Director

DIN: 02142344

Encl: As above





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Names of the listed entities in which Ms. Vrusha Patel holds Directorships, indicating the category of Directorship and Membership of Board Committees:

| | |
|---|-----|
| Directorships indicating the category of Directorship | NIL |
| Chairmanship / Membership of Committees | NIL |

For, MAHICKRA CHEMICALS LIMITED


DIRECTOR(S) / AUTHO. SIGNATORY

MAHICKRA