

# MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7TH FLOOR, AURIS CHAMBERS, S. S. AMRITWAR MARG  
WORLD,

MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

E-MAIL ID: [uvwtskl@gmail.com](mailto:uvwtskl@gmail.com)

Tel Off: 91-22-32469466

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**Date: 02<sup>nd</sup> March, 2023**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation cum Outcome of Meeting of Board of Directors of Mirch Technologies (India) Limited held on today i.e., Thursday 2<sup>nd</sup> March, 2023**

**Scrip Code : 505336**

Dear Sir/Madam,

With reference to the subject cited and as per the Regulation 30 of SEBI (LODR) Regulation, 2015 this is to inform the Exchange that at the meeting of the Board of Directors of Mirch Technologies (India) Limited held on Thursday 02.03.2023 at 5:30 P.M at the Registered office of the Company. The following were considered and approved by the Board:

1. The Company has Appointed Mr. Dhaval Nagar as the Company Secretary and Compliance officer of the Company w.e.f. 02.03.2023. The Brief profile about the Appointed Company Secretary as mentioned above is enclosed hereunder.

The Meeting started at 05:30 PM and concluded at 06:00 PM.

Yours faithfully,

**For, Mirch Technologies (India) Limited**

**PANKAJKUMAR  
PATEL**

Digitally signed by  
PANKAJKUMAR PATEL  
Date: 2023.03.02 18:03:33 +05'30'

**Pankajkumar Patel  
Managing Director  
DIN: 09054613**

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## “Annexure-1”

### Brief Profile

SR No.	Details of Events that needs to be provided	Information of Such Events
1.	Name of Company Secretary	<b>Mr. Dhaval Nagar</b>
2.	Reason For Appointment	He is appointed as Company Secretary and Compliance officer of the Company <b>w.e.f. 02.03.2023</b>
3.	Date of Appointment	<b>02.03.2023</b>