

MIHIKA INDUSTRIES LIMITED

Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date:03.09.2021

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code:538895
ISIN No.:INE779Q01017

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Re-appointment of Managing Director

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, The Board of Directors at its Meeting held today i.e. 3rd September, 2021, have inter-alia re-appointed Mr. Kuldeep Kumar Sethia (DIN:00325632) as Managing Director of the Company with effect from 1st October, 2021 for a term of 5 (five) years, subject to requisite approvals of the shareholders at the ensuing Annual General Meeting of the Company, in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (LODR) Regulations, 2015.

Brief profile of Mr. Kuldeep Kumar Sethia, is annexed herewith.

It is hereby affirmed that Mr. Kuldeep Kumar Sethia is not debarred from holding the office of Director/Managing Director by virtue of any order passed by SEBI or any other authority.

Mr. Kuldeep Kumar Sethia is husband of Mrs. Shweta Sethia, Executive Director and Mr. Manoj Sethia and Mr. Kuldeep Kumar Sethia are brothers.

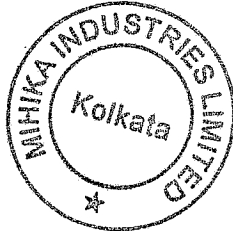
You are requested to take on record of the same.

Thanking You,

Yours Faithfully,
For Mihika Industries Limited



Smita Jain
Company Secretary



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Brief Profile of Mr. Kuldeep Kumar Sethia:

Name of Director	Mr. Kuldeep Kumar Sethia
Date of Birth	12th October, 1972
Qualification	Higher Secendary
Expertise in specific functional area	He has over 25 years of experiences in the field of Business, Finance and Accounts and also in the field of Capital Market and trading in various commodities.
Directorship Held in other Indian Public Listed Companies (Excluding foreign companies)	NIL
Membership/Chairmanship of Committees of other Indian Public Companies:	NIL
Number of shares held in the Company as on 31st March, 2021	2175 Shares
Directors' inter-se Relationship	Mr. Kuldeep Kumar Sethia is husband of Mrs. Shweta Sethia and Mr. Manoj Sethia and Mr. Kuldeep Kumar Sethia are brothers.

Yours Faithfully,
For Mihika Industries Limited



Smita Jain

