

# MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Reg. Office - ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at Plot

No- 2C/I, Action Area II C, RAJARHAT, New Town, Kolkata – 700161

Corp. Office: B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380058

Website: [www.mihikaindustries.co.in](http://www.mihikaindustries.co.in)

Email: [mihikaindustrieslimited@gmail.com](mailto:mihikaindustrieslimited@gmail.com)

Contact No. : +91 73836 25975

Date: 06/06/2025

To,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code : 538895

Dear Sir/Madam,

**Sub: Intimation Cum Outcome of Board Meeting**

As per the Captioned Subject, Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 we hereby submitting the Outcome of the Board Meeting of the Company held as on 06th June, 2025 to transact the Following Business:

1. Acceptance of Resignation of Mrs. Nilam Makwana from the Post of Non-Executive Independent Director of the Company w.e.f. 06<sup>th</sup> June, 2025. The Details as per the SEBI circular is attached herewith as Annexure-A.

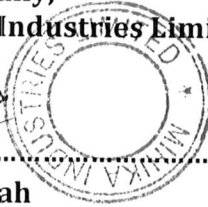
Further, the Company has received confirmation from Mrs. Nilam Makwana that there are no material reasons for her resignation other than those mentioned in his resignation letter dated June 06, 2025, and the same is enclosed herewith as Annexure-B.

The Board Meeting of the Company was started at 04:30 PM and Concluded at 05:00 PM

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
For, Mihika Industries Limited

  
Aakash P Shah  
Managing Director  
DIN - 08843980



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## Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Nilam Makwana (DIN: 09210336), vide his letter dated June 06, 2025 has tendered her resignation as Non-Executive Independent Director of the Company with effect from today due to personal reason.
2.	Date of appointment/cessation (as applicable) & term of appointment	06-06-2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

For, Mihika Industries Limited

*A. Shah*



Aakash P Shah  
Managing Director  
DIN - 08843980

Date: 06.06.2025

From,

**Nilam Viren Makwana**  
N-506, Venus Parkland, Vejalpur, Ahmedabad

To  
**The Board of Directors**  
**Mihika Industries Limited**

**Registered Office:** ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at Plot No- 2CII, Action Area II C, RAJARHAT, New Town, Kolkata – 700161

**Corp. Office:** B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

**Subject: Resignation from the position of Independent Director**

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of **Mihika Industries Limited (CIN: L70101WB1983PLC035638)** with immediate effect, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the requisite forms with the Registrar of Companies and update the stock exchange in due time.

Thank you.

Yours sincerely,



**Nilam Viren Makwana**  
**(DIN: 09210336)**