



# **MIRCH TECHNOLOGIES (INDIA) LIMITED**

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
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September 08, 2022

**To,**  
**The Secretary**  
**The Bombay Stock Exchange**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Subject: Intimation of Board Meeting.**

**Dear Sir/Madam,**

This is to inform that a meeting of the Board of Directors of the Company is proposed to be held on Friday, September 16, 2022, inter alia, to consider the following business:

1. To consider the appointment of Shri. Pardeep Kumar Patel (DIN: 01674726) as a Director of the Company.