

# 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- 380 058

Website: [www.mihika.co.in](http://www.mihika.co.in), Email: [mihikaindustrieslimited@gmail.com](mailto:mihikaindustrieslimited@gmail.com)

Contact No.: +91 73836 25975

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Date: 11<sup>th</sup> March, 2026

To,  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: MIHIKA / Code: 538895**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Aakash Shah has resigned from the position of the Non-Executive and Non-Independent Director of the Company with effect from the 11<sup>th</sup> March, 2026.

Further, the Company has received confirmation from Mr. Aakash Shah that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Mihika Industries Limited**

**Bipinbhai Prajapati**  
**Managing Director**  
**DIN: 11000222**

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## Annexure - A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:**

**Resignation of Mr. Aakash Shah (DIN: 08843980) from the post of Non-Executive Non-Independent Director of the Company w.e.f. 11<sup>th</sup> March, 2026.**

Sr. No.	Particulars	Details
1.	Name	Mr. Aakash Shah
2.	Designation	Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of Resignation	11 <sup>th</sup> March, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship	Mr. Aakash Shah does not hold any directorship in any other listed Companies.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Aakash Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

## **Aakash Prakash Shah**

**Address:** Room No.13 Geeta Bhavan, Haji Bapu Road, Malad East,  
Maharashtra - 400 097

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**Date:** 11<sup>th</sup> March, 2026

To,  
The Board of Directors  
**Mihika Industries Limited**  
ASO- 432 on the 4<sup>th</sup> (Fourth) Floor at Rajarhat It Park Ltd,  
at Plot No- 2C/I, Action Area II C, RAJARHAT, New Town,  
Kolkata, North 24 Parganas, West Bengal, India, 700161

Dear Sir / Ma'am,

**Sub: Resignation from the post of Non- Executive Non-Independent Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non- Executive Non-Independent Director. I was extremely happy to work as a Non- Executive Non-Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non- Executive Non-Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you,

Yours Faithfully,



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**Aakash Shah**  
**Director**  
**DIN: 08843980**