



Mirza International Limited

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CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
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September 18, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Sudhindra Kumar Jain (DIN: 00189602), Mr. Qazi Noorus Salam (DIN: 00051645) and Dr. Yashvir Singh (DIN: 00049360), have completed their second term of 5 (five) consecutive years as Independent Directors and consequently ceased to be Directors of the Company w.e.f. September 18, 2024 (close of business hours).

It may be noted that in view of the above changes, the Board composition is in compliance with the applicable provisions of the SEBI Listing Regulations and other regulatory requirements.

The details as required under SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & compliance Officer

Encl.: As above.

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

(a) Cessation of term of Mr. Sudhindra Kumar Jain as an Independent Director

Sr. No.	Particulars	Details
		Mr. Sudhindra Kumar Jain (DIN: 00189602)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment .	September 18, 2024 (Close of Business Hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(b) Cessation of term of Mr. Qazi Noorus Salam as an Independent Director

Sr. No.	Particulars	Details
		Mr. Qazi Noorus Salam (DIN: 00051645)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment .	September 18, 2024 (Close of Business Hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(c) Cessation of term of Dr. Yashvir Singh as an Independent Director

Sr. No.	Particulars	Details
		Dr. Yashvir Singh (DIN: 00049360)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation (Completion of tenure as an Independent Director)

2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment .	September 18, 2024 (Close of Business Hours).
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable