



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.

CIN : U74999MH2017PLC302175.

Tel.: 022 23719478

Email : info@mishindia.com

websiteside : www.mishindia.com

May 30, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544015

Dear Sir / Madam,

Sub: Intimation of Appointment of Internal Auditor and Secretarial Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on May 29, 2024, has appointed M/s. Dinesh Jain & Co, Chartered Accountant (Firm Reg. No. 102601W) as the Internal Auditor of the Company for FY 2023-25 and M/s H. Maheshwari & Associates, Company Secretary (Membership No. 26145, COP No. 10245) as the Secretarial Auditor of the Company for F.Y. 2023-25.

The details with respect to the Appointment of Internal Auditor and Secretarial Auditor required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure – A to B**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(MANAGING DIRECTOR)
DIN - 02446587



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Internal Auditor
2.	Date of appointment	May 29, 2024.
3.	Brief profile	M/s. Dinesh Jain & Co, Chartered Accountants (Firm Registration Number: 102601W). Firm has expertise in the various fields of professional services includes Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting etc.
4.	Term of Appointment	For F.Y. 2023-25

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(MANAGING DIRECTOR)
DIN - 02446587



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ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Secretarial Auditor
2.	Date of appointment	May 29, 2024.
3.	Brief profile	M/s H. Maheshwari & Associates is a Company Secretary Firm (Membership No. 26145, COP No. 10245) based out of Mumbai.
4.	Term of Appointment	For F.Y. 2023-25

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(MANAGING DIRECTOR)
DIN - 02446587