

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

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Date: 09th September, 2024

To,
BSE Limited,
Address: Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 523782

Subject: Outcome of the Board meeting held on Monday, 09th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, Addendum to the Notice dated 12th August, 2024 convening the Thirty- Fourth Annual General Meeting of the Company scheduled to be held on Monday, 16th September 2024 at 1:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Mitshi India Limited at their meeting held on Monday, 09th September, 2024 has inter alia considered and approved the following:

- 1) Considered and Appointed Mr. Kumar Vasantlal Shah as Managing Director in place of, retiring Director who retires by rotation, and being eligible offers himself for reappointment as Managing director.

The meeting commenced at 17:00 P.M. and concluded at 17:45 P.M.

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You are required to take the same on your records.

Thanking you,
Yours faithfully,

For Mitshi India Limited

U. J. Mistry

**UMESH JAYANTILAL MISTRY
COMPANY SECRETARY**



Place: Mumbai