



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 Company Secretary- 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 Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on May 29, 2024, has appointed Ms. Muskan Kachhawaha as the Company Secretary of the Company.

The details with respect to the Appointment of Company Secretary 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 is annexed herewith as **Annexure – A**.

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 Company Secretary and Compliance Officer
2.	Date of appointment	CS Muskan Kachhawaha has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 29, 2024.
3.	Brief profile	Ms. Muskan Kachhawaha is an associate member of the Institute of Company Secretaries of India and holds B.Com degree from Jai Narain Vyas University.
4.	Disclosure of relationships between Directors	Ms. Muskan Kachhawaha is not related to any Director of the Company.

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(MANAGING DIRECTOR)
DIN - 02446587