



# MISH DESIGNS LIMITED

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

CIN : U74999MH2017PLC302175

Tel.: 022 23719478

Email : info@mishindia.com

website : www.mishindia.com

December 27, 2023

To,  
BSE LIMITED  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 544015**

**Sub: Outcome of the Board Meeting held on 27<sup>th</sup> December, 2023.**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. 27<sup>th</sup> December, 2023 has inter alia, considered and approved the following:

1. Acceptance of Resignation of CS Kruti Parekh as Company Secretary and Compliance Officer of the Company.
2. Appointment of CS Saloni Kachhawaha as Company Secretary and Compliance Officer of the Company w.e.f. December 27, 2023.

The disclosure pursuant to point 2 of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure A.

The meeting of Board of Directors commenced at 5:00 P.M and concluded at 06:10 P.M.

You are requested to take the above on record.

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
2.	Date of appointment	Ms. Saloni Kachhawaha has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 27, 2023.
3.	Brief profile	Ms. Saloni Kachhawaha is an associate member of Institute of Company Secretaries of India and she holds degree of Bachelor of Law and Bachelor of Commerce (B.com). She has experience in PCS Firm and Secretarial Department.
4.	Disclosure of relationships between Directors	Ms. Saloni Kachhawaha is not related to any Director of the Company.

FOR MISH DESIGNS LIMITED



SAJAN BIKAR  
(WHOLETIME DIRECTOR)  
DIN - 07967810