

Mirza International Limited

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NEAPS/ BSE ONLINE

31st May, 2022

The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you.

For Mirza International Limited


Priyanka Pahuja, Company Secretary
Company Secretary & compliance Officer

Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044
Membership No.: 59086

Encl.: As above.

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

(a) Re-appointment of Mr. Shuja Mirza (DIN: 01453110) as Whole Time Director

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Shuja Mirza
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment / cessation (as applicable) & terms of appointment	June 1, 2022 Re-appointed as Whole Time Director for a term of 5 years subject to the approval of members at the General Meeting
4.	Brief Profile (in case of appointment)	Please refer Annexure I
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shuja Mirza is the son of Mr. Rashid Ahmed Mirza, Chairman and Managing Director of the Company and nephew of Mr. Shahid Ahmad Mirza, Mr. Tauseef Ahmad Mirza and Mr. Tasneef Ahmad Mirza.
6.	Other details	Mr. Shuja Mirza is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

(b) Cessation of Ms. Priyanka Pahuja as Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1.	Name	Ms. Priyanka Pahuja
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Deputed as Company Secretary to wholly owned subsidiary of the Company i.e. Redtape Limited.
3.	Date of appointment / cessation (as applicable) & terms of appointment	May 31, 2022
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

FOR MIRZA INTERNATIONAL LIMITED


Company Secretary

(c) Appointment of Ms. Harshita Nagar as Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1.	Name	Ms. Harshita Nagar
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / cessation (as applicable) & terms of appointment	June 1, 2022
4.	Brief Profile (in case of appointment)	Please refer Annexure II
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For MIRZA INTERNATIONAL LIMITED


Company Secretary

Brief Profile of Mr. Shuja Mirza

Mr. Shuja Mirza is a graduate in Science from the California State University, USA. Having a rich experience in the field of marketing, he is responsible for heading the REDTAPE business in pan-India market. He is overlooking operations, product development and design and manufacturing. Mr. Shuja introduced the retailing units in the company which helped multiply the business. With exposure from the international markets he is responsible for diversifying and bringing the needed vigor to the company. He is associated with the Company since 2006 and leading the company to touch ever highest domestic turnover of more than Rs. 1,000 crore.

For MIRZA INTERNATIONAL LIMITED



Company Secretary

Brief Profile of Ms. Harshita Nagar

Ms. Harshita Nagar is a commerce and law graduate and an associate member of the Institute of Company Secretaries of India. She has over 7 years post qualification experience. She has been associated with the Company since December, 2021, discharging various responsibilities.

For MIRZA INTERNATIONAL LIMITED



Company Secretary