

# MIRZA INTERNATIONAL LIMITED

*Regd. Ofc.: 14/6, Civil Lines, Kanpur – 208001*

CIN: L19129UP1979PLC004821

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**July 28, 2020**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai- 400 051

**BSE Ltd.**

Floor 25, P.J Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir(s),

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that in terms of the captioned regulation, the Board of Directors of the Company at its meeting held today, i.e. July 28, 2020, has appointed CS Gaurav Rajoriya (ACS- 29969), as the Company Secretary and a Key Managerial Personnel with effect from August 01, 2020.

Mr. Gaurav has also been appointed as the Compliance Officer of the Company pursuant to the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

He would also be the Nodal Officer under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) with effect from aforesaid date.

Further, Mr. Ankit Mishra has ceased to be the Compliance Officer of the Company with effect from close of business hours on July 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

**For MIRZA INTERNATIONAL LTD**

**ANKIT MISHRA**

**Company Secretary &**

**Compliance Officer**

**M NO. A30650**

## **Brief professional profile**

**Gaurav Rajoriya**  
**CS, LL. B**

A company secretary and law graduate having experience of approx. 10 years in Corporate legal domain.

Effectively handled compliance matters, NCLT matters, Corporate Insolvency Proceedings, civil litigations, supervision of Listing Compliances, IPO Due diligence, debt due diligences, board meetings, general meetings, COC meetings, arbitration matters, documentation of financial investigations, Transaction / Forensic audits, JICA & NHAI Contracts, worked as project coordinator & authorized signatory of authority engineer of ITS – EPE project, drafting of various agreements/documents such as development agreements, collaboration agreements, tripartite agreements, powers of attorney, affidavits, and share purchase agreements etc. scrutiny of financial/consortium documents for raising short/ long term/ working capital loans from financial Institutions, Escrow agreements, compliance function of group companies, winding up cases etc., willful defaulter cases, handled SEBI investigations among other things.