

MIRZA INTERNATIONAL LIMITED

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

CIN: L19129UP1979PLC004821

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ankit Mishra, Company Secretary & Compliance Officer of Mirza International Limited ('the Company') has tendered his resignation to pursue a career opportunity outside the Company.

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

We request you to take the same on record.

Thanking you.

Yours faithfully

For MIRZA INTERNATIONAL LTD

ANKIT MISHRA

Company Secretary &

Compliance Officer

M NO. A30650