

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

March 21, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir,

Sub.: Outcome of Board Meeting

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR")

The Composite Scheme of Arrangement of RTS Fashions Private Limited and Mirza International Limited and REDTAPE Limited was approved by Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its letter dated February 21, 2023. The requisite forms INC-28 for all the three companies have been filed with the Registrar of Companies, Kanpur on February 25, 2023. Accordingly, the Scheme of Arrangement have become effective from February 25, 2023.

In terms of the provisions of the Scheme of Arrangement, all the employees (including Managing Director and Whole-time Director) engaged in the REDTAPE Business of Mirza International Limited got transferred into REDTAPE Limited.

Accordingly, the following Directors who were in whole-time employment of REDTAPE Business have accordingly been transferred from Mirza International Limited to REDTAPE Limited.

Sr. No.	Name of Director	Designation
1.	Mr. Rashid Ahmed Mirza	Chairman and Managing Director
2.	Mr. Shuja Mirza	Whole-time Director
3.	Mr. Narendra Prasad Upadhyay	Whole-time Director


Accordingly, Mr. Rashid Ahmed Mirza, Mr. Shuja Mirza and Mr. Narendra Prasad Upadhyay, have become Non-Executive Directors of Mirza International Limited.

Mr. Tauseef Ahmad Mirza, Whole-time Director has been appointed as Managing Director of the Company for the remaining period of his tenure of Whole-time Director i.e. September 30, 2023.

The Board has also approved the appointment of Mr. Prakhar Pratap Singh as Internal Auditor of the Company till the end of the financial year 2022-23.

Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment/relinquishment of Directors and appointment of Internal Auditors is enclosed herewith as Annexure A and Annexure B respectively.

The Meeting of Board of Directors commenced at 01:00 p.m. and concluded at 01:30 p.m.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above

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Annexure A

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Shuja Mirza
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the Scheme of Arrangement, Mr. Shuja Mirza has been transferred to REDTAPE Limited (the Resulting Company) and will continue as Non-Executive Director of the Company.
2.	Date of appointment/cessation & Term of appointment	March 21, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Narendra Prasad Upadhyay
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the Scheme of Arrangement, Mr. Narendra Prasad Upadhyay has been transferred to REDTAPE Limited (the Resulting Company) and will continue as Non-Executive Director of the Company.
2.	Date of appointment/cessation & Term of appointment	March 21, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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Sr. No.	Particulars	Disclosures
1.	Name	Mr. Rashid Ahmed Mirza
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the Scheme of Arrangement, Mr. Rashid Ahmed Mirza has been transferred to REDTAPE Limited (the Resulting Company) and will continue as Non-Executive Director of the Company.
2.	Date of appointment/cessation & Term of appointment	March 21, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Tauseef Ahmad Mirza
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company for the remaining period of his tenure of Whole-time Director i.e. September 30, 2023.
2.	Date of appointment/cessation & Term of appointment	March 21, 2023.
3.	Brief profile (in case of appointment)	Mr. Tauseef Ahmed Mirza holds a Diploma in Shoe Technology from UK and has a vast experience of more than three decades in the leather industry. He is heading the product line for women's shoes. Everything from scratch to the end product in shoes division is overseen and gracefully handled by him. Furthermore, he is actively involved in setting up of ultra-modern shoe manufacturing unit at Greater Noida. Mr. Tauseef Ahmed Mirza has an excellent organisational and leadership skills having an outstanding analytical and problem-solving abilities.
4.	Disclosure of relationships between directors	Mr. Rashid Ahmad Mirza, Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.

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Annexure B

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Prakhar Pratap Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Internal Auditor of the Company for conducting Internal Audit for the remaining part of financial year 2022-23.
3.	Date of appointment/cessation & Term of appointment	March 21, 2023. Appointment as the Internal Auditor of the Company till the financial year 2022-23.
4.	Brief profile	Mr. Prakhar Pratap Singh is designated as Assistant General Manager - Finance and Accounts Department (Unit-II) of Mirza International Limited. He is semi qualified Chartered Accountant and is associated with the Company since December 2010. He is handling various activities including product costing, analysing of factory overheads, implementation of software for manufacturing and financial accounting in shoe industry, preparation of financial statements, implementation of internal control system, implementation of advanced costing techniques and assisting in tax audit, statutory audit etc.
5.	Disclosure of relationships between directors	Not Applicable