



MISH DESIGNS LIMITED

Reg. Office Address : Gala No 4 Gulati Industries, Haltibaug, 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: Intimation of Resignation of CS Kruti Parekh from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Kruti Parekh has resigned from the Company as Company Secretary and Compliance Officer due to other commitments and personal reasons with effect from December 27, 2023 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. December 27, 2023.

The Company appreciates the valuable services rendered by CS Kruti Parekh, during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR MISH DESIGNS LIMITED



KAUSHAL GOENKA
(MANAGING DIRECTOR)
DIN - 02446587

Resignation Letter

December 27, 2023

Ms. Kruti Parekh
C/8 New Shreyas Appartment,
Ashok Chakravati Rd, Ashok Nagar,
Kandivali East, Mumbai, MH-400101

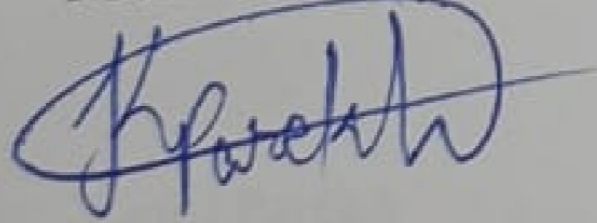
To
Board of Directors
Mish Designs Limited
Gala No. 4, Gulati Industries,
Hattibaug Love Lane, Mazgaon,
Mumbai City, Mumbai,
Maharashtra, India, 400010

Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from Mish Designs Limited from the position as Company Secretary & Compliance Officer, effective from December 27, 2023 (after business hours) and kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

The associations I have made during my employment here will truly be memorable for years to come. Thank you very much for the opportunity to work here.

Yours Sincerely



Kruti Parekh
Company Secretary