



# MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.  
CIN : U74999MH2017PLC302175  
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

May 03, 2024

To,  
**BSE LIMITED**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 544015**

**Sub: Intimation of Resignation of CS Saloni Kachhawaha 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 Saloni Kachhawaha has resigned from the Company as Company Secretary and Compliance Officer due to other commitments and personal reasons with effect from April 30, 2024 (after closure of business hours).

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

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter and the letter of resignation along with the reason for resignation is annexed as 'Annexure B'

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR MISH DESIGNS LIMITED**

**KAUSHAL GOENKA**  
**(MANAGING DIRECTOR)**  
**DIN - 02446587**



# MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.

CIN : U74999MH2017PLC302175.

Tel.: 022 23719478

Email : info@mishindia.com

website : www.mishindia.com

## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation
2.	Date of resignation	Ms. Saloni Kachhawaha has resigned from the Company as Company Secretary and Compliance Officer with effect from April 30, 2024 (after closure of business hours).
3.	Brief profile	NA
4.	Disclosure of relationships between Directors	NA

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA  
(MANAGING DIRECTOR)  
DIN - 02446587

RESIGNATION LETTER

Dated: 30/04/2024

To  
The Board of Directors,  
**MISH DESIGNS LIMITED**  
GALA NO. 4, GULATI INDUSTRIES, HATTIBAUG LOVE LANE,  
MAZGAON, MUMBAI CITY, MAHARASHTRA 400010

Sub. : Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company **MISH DESIGNS LIMITED** on personal grounds and humbly request the Board of Directors to relieve me from the duties of my post w.e.f. 30/04/2024.

Kindly arrange to submit the necessary form(s) to the office of the Registrar of Companies, Mumbai.

It was indeed a great pleasure to be associated with your Company.

Kindly Accept My Resignation and do the needful.

Thanking you.

Yours Sincerely,



**SALONI KACHHAWA**

Company Secretary

M. No. : 67240

eCSIN No.: RA067240E000067405