



## Mirza International Limited

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July 29, 2024

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

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you the following:

1. Re-appointment of Mr. Sanjay Bhalla (DIN: 00699901) as an Independent Director of the Company.
2. Re-appointment of Ms. Saumya Srivastava (DIN: 08206547) as an Independent Director of the Company.
3. Re-appointment of Mr. Sanjiv Gupta (DIN: 02240256) as an Independent Director of the Company.
4. Appointment of Mr. Sabir Amin UI Rahman (DIN: 01548381) as an Independent Director of the Company.
5. Appointment of Mr. Subhash Chander Sapra (DIN: 00049243) as Independent Director of the Company.

Thanking you.

Yours faithfully,

**For Mirza International Limited**

**Harshita Nagar**  
**Company Secretary and Compliance Officer**

Encl.: As above.

**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**Re-appointment of Mr. Sanjay Bhalla (DIN: 00699901) as an Independent Director of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Sanjay Bhalla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	The members of the Company in the Annual General Meeting held on July 27, 2024 has approved the re-appointment of Mr. Sanjay Bhalla as an Independent Director for a second term of 5 (five) years with effect from August 9, 2024 upto August 8, 2029. The Board of Directors have recommended the same in their meeting held on May 28, 2024.
4.	Brief Profile	Mr. Sanjay Bhalla has had a wide Technical, Managerial, Administrative experience spanning 4 decades. His experience encompasses consumer products manufacturing & distribution like electronic goods, household insecticides, Commercial Building segments, & Hospitality & Industry segments selling water related engineered products, Spa equipment and also as OEM supplier. He has had a wide stint of experience starting from selling material, Handling equipment, after graduating, followed by starting his own business in 1984 under the name of Silver Spark Private Limited. His experience ranges from manufacturing of light engineering products, consumer goods, sanitary import substitution parts, spa equipments, water transfer systems, Import agencies and representation of may foreign companies in India. Also, he is currently engaged in Natural Organic Farming under the style of "The Way We Were", based on B2C model along with experience of retail in kids clothing under the name of Kiddoz, Leatherette.
5.	Disclosure of relationships between directors	Mr. Sanjay Bhalla is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sanjay Bhalla is not debarred from holding the office of Director by any SEBI order or any other such authority.



**Re-appointment of Ms. Saumya Srivastava (DIN: 08206547) as an Independent Director of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Ms. Saumya Srivastava
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	The members of the Company in the Annual General Meeting held on July 27, 2024 has approved the re-appointment of Ms. Saumya Srivastava as an Independent Director for a second term of 5 (five) years with effect from August 9, 2024 upto August 8, 2029. The Board of Directors have recommended the same in their meeting held on May 28, 2024.
4.	Brief Profile	Ms. Saumya Srivastava is an experienced Chartered Accountant with more than a decade experience in the field of Accounting Finance, Strategic Advisory. She's currently a Senior Partner of a Chartered Accountant firm SSCO & co-founder of a Consulting firm (We Core Advisors LLP) where she along with her professional team handles assignments of Taxation (Domestic & International including Transfer Pricing), Indirect Taxes, Project Financing & funding of SME's & MSME's & preparing detailed Project reports for such cases, her team looks after Executive management, Bank audits, Auditing, Accounting Management & strategic consulting, etc.
5.	Disclosure of relationships between directors	Ms. Saumya Srivastava is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Saumya Srivastava is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Re-appointment of Mr. Sanjiv Gupta (DIN: 02240256) as an Independent Director of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Sanjiv Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	The members of the Company in the Annual General Meeting held on July 27, 2024 has approved the re-appointment of Mr. Sanjiv Gupta as an Independent Director for a second term of 5 (five) years with effect from November 12, 2024 upto November 11, 2029. The Board of Directors have recommended the same in their meeting held on May 28, 2024.
4.	Brief Profile	Mr. Sanjiv Gupta a qualified Chartered Accountants, has strong track record of consistently delivering sustainable growth through organic as well as inorganic means. Has extensive experience in strategy, leadership, finance, operations and M&A. He is currently Director and Chief Operating officer of Penguin Random House India & MENA. He has worked in a spectrum of industries viz.: automobiles, aerospace, electronics, business process outsourcing, agriculture, real estate fund and now book publishing.
5.	Disclosure of relationships between directors	Mr. Sanjiv Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sanjiv Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Appointment of Mr. Sabir Amin UI Rahman (DIN: 01548381) as an Independent Director of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Sabir Amin UI Rahman
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	The Board of Directors at their meeting held on May 28, 2024 have approved the appointment of Mr. Sabir Amin UI Rahman, as an Additional Director designated as Independent Director for a term of 5 (five) years with effect from May 28, 2024 upto May 27, 2029 and Members of the Company has approved the same in the Annual General Meeting held on July 27, 2024.
4.	Brief Profile	Mr. Sabir Amil UI Rahman holds Master degree in Business Administration. He has extensive experience in the automotive industry. He has achieved success in managing and expanding the operations over the years. He oversees the dealership for major automobile brands including Hyundai, Honda and Renault.
5.	Disclosure of relationships between directors	Mr. Sabir Amil UI Rahman is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sabir Amil UI Rahman is not debarred from holding the office of Director by any SEBI order or any other such authority.



**Appointment of Mr. Subhash Chander Sapra (DIN: 00049243) as Independent Director of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Subhash Chander Sapra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	July 27, 2024 The members of the Company in the Annual General Meeting held on July 27, 2024 has approved the appointment of Mr. Subhash Chander Sapra as an Independent Director for a term of 5 (five) years with effect from July 27, 2024 upto July 26, 2029.
4.	Brief Profile	Mr. Subhash Chander Sapra is graduate in B.Sc (Engineering). He has over 50 years of experience in handling the production of motors and has over 15 years of experience in handling the Water Waste Management Plants.
5.	Disclosure of relationships between directors	Mr. Subhash Chander Sapra is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Subhash Chander Sapra is not debarred from holding the office of Director by any SEBI order or any other such authority.