



## Mirza International Limited

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CIN : L19129UP1979PLC004821  
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May 28, 2024

**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: MIRZAINIT**

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

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

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

Sr. No	Particulars	Details
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 Board of Directors at their meeting held on May 28, 2024 have 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 subject to the approval of members of the Company.
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**

Sr. No	Particulars	Details
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 (as applicable)</del> and term of appointment	The Board of Directors at their meeting held on May 28, 2024 have 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 up to August 8, 2029 subject to the approval of members of the Company.
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**

Sr. No	Particulars	Details
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 Board of Directors at their meeting held on May 28, 2024 have 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, up to November 11, 2029 subject to the approval of members of the Company.
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**

Sr. No	Particulars	Details
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	May 28, 2024 The Board of Directors at their meeting held on May 28, 2024 have approved the appointment of Mr. Sabir Amin UI Rahman, as an Independent Director for a term of 5 (five) years with effect from May 28, 2024 upto May 27, 2029 subject to the approval of members of the Company.
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 M/s. R&D Company, Company Secretaries as Secretarial Auditor of the Company**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2024-25.
2.	Date of appointment/cessation & Term of appointment	May 28, 2024. Appointment as the Secretarial Auditor of the Company for the financial year 2024-25.
3.	Brief profile	<p><b>Name:</b> M/s. R&amp;D Company Secretaries  <b>Address:</b> 785, Pocket-E, Mayur Vihar Phase 2, Delhi 110 091  <b>E-mail:</b> <a href="mailto:rndregular@gmail.com">rndregular@gmail.com</a>  <b>Field of Experience:</b> R&amp;D is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning &amp; restructuring, mergers &amp; acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. R&amp;D was registered with the Institute of Company Secretaries of India (ICSI) since 2004. The firm is also peer reviewed vide certificate issued by ICSI.</p>
4.	Disclosure of relationships between Directors	Not Applicable

### Appointment of Cost Auditor of the Company for financial year 2024-25

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor of the Company for conducting Cost Audit for the financial year 2024-25.
2.	Date of appointment/cessation & Term of appointment	May 28, 2024. Appointment as the Cost Auditor of the Company for the financial year 2024-25.
3.	Brief profile	<b>Name:</b> Mr. Arun Kumar Srivastava, Cost Accountant <b>Address:</b> 96, Harjinder Nagar Behind Old L.I.C. Office, Kanpur – 208 007 <b>E-mail:</b> <a href="mailto:arun84srivastava@rediffmail.com">arun84srivastava@rediffmail.com</a>  <b>Field of Experience:</b> Arun Kumar Srivastava a Cost Accountant registered with the Institute of Cost Accountants of India (ICAI) is determined to provide one-stop solutions to the corporate world in the sphere of Cost Audit, Cost Consultancy, Cost Records, Cost Certifications, with integrity, expertise and professionalism. Mr. Srivastava is dynamic professional having multi-disciplinary skills and expertise over their respective areas of practice, professional skills and experience of handling tasks of various matters.
4.	Disclosure of relationships between Directors	Not Applicable



### Appointment of Internal Auditor of the Company for financial year 2024-25

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company for conducting Internal Audit for the financial year 2024-25.
2.	Date of appointment/cessation & Term of appointment	May 28, 2024 Appointment as the Internal Auditor of the Company for the financial year 2024-25.
3.	Brief profile	<b>Name:</b> Mr. Prakhar Pratap Singh, Internal Auditor <b>Address:</b> Mirza International Limited Unit-2, Unnao Link Road, Sahjani, Unnao – 209 862  <b>E-mail:</b> <a href="mailto:prakhar.pratap@mirzaindia.com">prakhar.pratap@mirzaindia.com</a>  <b>Field of Experience:</b> Mr. Prakhar Pratap Singh is heading Finance & Accounts, Unit -2, Unnao. He is having experience of more than 2 decades in the field of Finance & Accounts. Currently, Mr. Singh is providing an independent guarantee to the organisation's risk management, governance and control processes are operating effectively. He also advises to the management on how to improve their systems and processes, and in turn providing evidence to present to stakeholders.
4.	Disclosure of relationships between Directors	Not Applicable