

Mirza International Limited

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CIN : L19129UP1979PLC004821
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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
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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)

Appointment of Mr. Nirmal Sahijwani (DIN: 10056433) as Whole-time Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr. Nirmal Sahijwani
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, 2023 The Board of Directors at their meeting held on July 27, 2023 have approved the appointment of Mr. Nirmal Sahijwani, as Whole-time Director for a period of three years subject to the approval of members of the Company.
4.	Brief Profile	Mr. Nirmal Sahijwani has over 24 years of leadership experience in the footwear industry. In his current role of Vice President – Operations, he is spearheading the ladies footwear division focusing on fueling the annual incremental revenue growth and expanding a diverse portfolio of customers. He holds a postgraduate diploma in Business Administration and has completed his executive education from IIM Bangalore on Strategic Sourcing and Supply Chain Management.
5.	Disclosure of relationships between directors	Mr. Nirmal Sahijwani 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. Nirmal Sahijwani is not debarred from holding the office of Director by any SEBI order or any other such authority.

Appointment of M/s. Mallika & Co., Company Secretaries as Secretarial Auditor of the Company

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2023-24.
2.	Date of appointment/cessation & Term of appointment	July 27, 2023. Appointment as the Secretarial Auditor of the Company for the financial year 2023-24.
3.	Brief profile	<p>Name: M/s Mallika & Co., Company Secretaries Address: 785, Pocket-E, Mayur Vihar Phase 2, Delhi 110 091 E-mail: goelmallika9@gmail.com Field of Experience: M/s. Mallika & Co., is a firm of Company Secretaries providing professional services in the areas of Corporate Law Advisory, Corporate Secretarial, Stock Exchange and SEBI Compliance and Corporate Advisory Services. M/s. Mallika & Co. has completed Peer Review of the Practice Unit, under the terms of the guidelines for peer review of Attestation and Audit Services by Practicing Company Secretaries issued by the Institute of Company Secretaries of India (ICSI).</p>
4.	Disclosure of relationships between directors	Not Applicable