

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

May 27, 2023

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: MIRZAINT
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Dear Sir,

Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Mirza International Limited in their meeting held on May 27, 2023, has approved,

1. In-principle, to merge T N S Hotels and Resorts Pvt Ltd with and into Mirza International Limited. T N S Hotels and Resorts Private Limited is recently acquired wholly owned subsidiary of Mirza International Limited. T N S Hotels and Resorts Private Limited is in the process of developing a real estate office project on the piece of land admeasuring around 1161 square meters owned by it in Sector-136, Noida, Uttar Pradesh.

Since the Transferor Company-T N S Hotels and Resorts Private Limited is a wholly owned subsidiary of the Transferee Company-Mirza International Limited, no new share will be issued on the proposed amalgamation. Hence, there will not be any change in the issued share capital of Mirza International Limited pursuant to the proposed amalgamation.

2. Appointment of Mr. Arun Kumar Srivastava, Cost Accountant as Cost Auditor of the Company for the financial year 2023-24. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment Cost Auditor is enclosed herewith as Annexure A.

For Mirza International Limited

Harshita Nagar
Company Secretary & Compliance Officer
Encl.: As above

Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Cost Auditor of the Company for conducting Cost Audit for the financial year 2023-24.
2.	Date of appointment/cessation & Term of appointment	May 27, 2023. Appointment as the Cost Auditor of the Company for the financial year 2023-24.
3.	Brief profile	Mr. Arun Kumar Srivastava is a qualified Cost Accountant having 30 years of experience field of cost & management accounting and cost audit in various government & private reputed companies. He is providing consultancy and solutions for Implementation of Product Costing & Costing System, Implementation of Social Audit, Tax Audit & Records apart from core Cost Audits.
4.	Disclosure of relationships between directors	Not Applicable