



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

December 27, 2023

To,
BSE LIMITED
Listing Department,
P J Towers, Dalal Street,
1st, Mumbai-400 001

Scrip Code: 544015

Sub: Intimation of Appointment of CS Saloni Kachhawaha 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, Board has appointed in its meeting held today CS Saloni Kachhawaha as Company Secretary and Compliance Officer *W.e.f* December 27, 2023.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(MANAGING DIRECTOR)
DIN - 02446587



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Ms. Saloni Kachhawaha has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 27, 2023.
3.	Brief profile	Ms. Saloni Kachhawaha is an associate member of Institute of Company Secretaries of India and she holds degree of Bachelor of Law and Bachelor of Commerce (B.com). She has experience in PCS Firm and Secretarial Department.
4.	Disclosure of relationships between Directors	Ms. Saloni Kachhawaha is not related to any Director of the Company.

FOR MISH DESIGNS LIMITED



SAJAN BIKARJI
(WHOLETIME DIRECTOR)
DIN - 07967810