



September 21, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra
Kurla Complex
Bandra (East),
Mumbai- 400 051

BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure of Change in Directorate

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Members of the Company has considered and approved the appointments of following Additional Directors to the Board of Directors of the Company at the 40th Annual General Meeting held on Thursday, September 19, 2019 :

- A. CA Saumya Srivastava (DIN: 08206547) as an Independent Director.**
- B. Mr. Sanjay Bhalla (DIN:00699901) as an Independent Director.**
- C. Mr. Shuja Mirza (DIN:01453110) as an Whole-Time Director.**

CA Saumya Srivastava and Mr. Sanjay Bhalla are neither related to each other nor related to any other Directors of the Company.

Mr. Shuja Mirza is the Son of Mr. Rashid Ahmed Mirza, Chairman & Managing Director of the Company.

In accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that CA Saumya Srivastava, Mr. Sanjay Bhalla & Mr. Shuja Mirza are not debarred from holding the office of Director by any SEBI order or any other such authority.

Further we would also like to inform that Mr. Pashupati Nath Kapoor (DIN: 00058126) & Mrs. Vinita Kejriwal (DIN: 06952088), Independent Directors of the Company, has ceased to associate with the Company as an Independent Directors due to Completion of their tenure under section 149 of the Companies Act, 2013 w.e.f the conclusion of 40th Annual General Meeting of the Company held on Thursday, September 19, 2019.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD


(Ankit Mishra)

Company Secretary
& Compliance Officer

