

Mirza International Limited

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September 25, 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: MIRZAIN
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Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

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 regarding change in Directors of the Company.

Brief profile of Mr. Nirmal Sahijwani, Mr. Tauseef Ahmad Mirza, Mr. Tasneef Ahmad Mirza, Mr. Shahid Ahmad Mirza and Mr. Faraz Mirza, Directors of the Company are attached.

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 and Members of the Company has approved the same at the Annual General Meeting held on September 23, 2023.
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.

Re-appointment of Mr. Tauseef Ahmad Mirza (DIN: 00049037) as Managing Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr. Tauseef Ahmad Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on August 12, 2023 have approved the re-appointment of Mr. Tauseef Ahmad Mirza, as Managing Director of the Company w.e.f. October 1, 2023 for a period of three years, Members of the Company has approved the same at the Annual General Meeting held on September 23, 2023.
4.	Brief Profile	Mr. Tauseef Ahmed Mirza holds a Diploma in Shoe Technology from UK and has a vast experience of more than three decades in the leather industry. He is heading the product line for women's shoes. Everything from scratch to the end product in shoes division is overseen and gracefully handled by him. Furthermore, he is actively involved in setting up of ultra-modern shoe manufacturing unit at Greater Noida. Mr. Tauseef Ahmed Mirza has an excellent organisational and leadership skills having an outstanding analytical and problem-solving abilities.
5.	Disclosure of relationships between directors	Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.
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. Tauseef Ahmad Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-appointment of Mr. Tasneef Ahmad Mirza (DIN: 00049066) as Whole-time Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr. Tasneef Ahmad Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on August 12, 2023 have approved the re-appointment of Mr. Tasneef Ahmad Mirza, as Whole-time Director of the Company w.e.f. October 1, 2023 for a period of three years and Members of the Company has approved the same at the Annual General Meeting held on September 23, 2023.
4.	Brief Profile	Mr. Tasneef Ahmad Mirza, holds a diploma in Leather Technology from the renowned Leicester University of UK. He is having an experience of over two decades. He looks after the core operations of the company and is the overall in-charge of the Tannery Division of the Company.
5.	Disclosure of relationships between directors	Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.
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. Tasneef Ahmad Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-appointment of Mr. Shahid Ahmad Mirza (DIN: 00048990) as Whole-time Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr. Shahid Ahmad Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on August 12, 2023 have approved the re-appointment of Mr. Shahid Ahmad Mirza, as Whole-time Director of the Company w.e.f. October 1, 2023 for a period of three years and Members of the Company has approved the same at the Annual General Meeting held on September 23, 2023.
4.	Brief Profile	Mr. Shahid Ahmad Mirza holds a diploma in Leather Goods Technology from UK. With an experience of about four decades in the field of leather goods, he has a vast expertise in Leather Technology. He is the overall in-charge of the Shoe Division of the company and the procuring of local raw materials and equipment.
5.	Disclosure of relationships between directors	Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.
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. Shahid Ahmad Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Appointment of Mr. Faraz Mirza (DIN: 02536109) as Whole-time Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr. Faraz Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on August 12, 2023 have approved the appointment of Mr. Faraz Mirza, as Whole-time Director for a period of three years Members of the Company has approved the same at the Annual General Meeting held on September 23, 2023.
4.	Brief Profile	Mr. Faraz Mirza holds degree from USA having proficient knowledge of marketing across geographies. Mr. Faraz Mirza oversees marketing operations of the Company. He is also responsible for the production function and day to day operations of the Company.
5.	Disclosure of relationships between directors	Mr. Faraz Mirza is son of Mr. Shahid Ahmad Mirza, Whole-time Director 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. Faraz Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.