

## 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

July 19, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
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**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 – Intimation of Resignation of Mr. Rashid Ahmed Mirza, Mr. Shuja Mirza and Mr. Narendra Prasad Upadhyay as Directors of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform that the Company has received resignation letters from Mr. Rashid Ahmed Mirza, Mr. Shuja Mirza and Mr. Narendra Prasad Upadhyay, Directors of the Company tendering their resignations from directorship of the Company, as per details below:

- (1) Mr. Rashid Mirza vide letter dated July 18, 2023 has informed that being a senior citizen now, he wished to gradually reduce his business responsibilities. Accordingly, he has tendered his resignation w.e.f. July 18, 2023 from the Board of Directors of the Company.
- (2) Mr. Shuja Mirza vide letter dated July 18, 2023 has informed that he has been now fully focusing and been occupied with the REDTAPE Business as the Managing Director of Redtape Ltd. He, accordingly, has tendered his resignation from the Board of Directors of the Company w.e.f. July 18, 2023.
- (3) Mr. Narendra Prasad Upadhyay vide letter dated July 18, 2023 has informed that he is now 74 years of age and off late, has been keeping indifferent health. He, accordingly, has tendered his resignation from the Board of Directors of the Company on health grounds w.e.f. July 18, 2023.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to resignations of Directors is enclosed herewith as Annexure A.

Copy of the resignation letters of the aforesaid directors is enclosed herewith as Annexure-B.

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Request you to take the same on your records.

Thanking you.

**For Mirza International Limited**

**Harshita Nagar**  
**Company Secretary and Compliance Officer**

Encl.: As above.

## Annexure A

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Rashid Ahmed Mirza
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Mr. Rashid Ahmed Mirza has expressed his intention to resign as a Director of the Company due to Pre-occupation.
2.	Date of <del>appointment/</del> cessation & <del>Term of appointment</del>	July 18, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Shuja Mirza
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Mr. Shuja Mirza has expressed his intention to resign as a Director of the Company due to Pre-occupation.
2.	Date of <del>appointment/</del> cessation & <del>Term of appointment</del>	July 18, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Narendra Prasad Upadhayay
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Mr. Narendra Prasad Upadhayay has expressed his intention to resign as a Director of the Company due to health issues.
2.	Date of <del>appointment/</del> cessation & <del>Term of appointment</del>	July 18, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

*Rashid Ahmed Mirza*  
*Parkways,*  
*Hills, Dubai*

*Villa- 122,*  
*Dubai*

18<sup>th</sup> July, 2023

**The Board of Directors**  
**Mirza International Ltd**  
A-7, Mohan Co-operative Industrial Estate  
Mathura Road  
New Delhi 110 044

**Sub.: My resignation from the Board of Directors of the Company**

**Dear Sirs**

I have been associated with Mirza International Ltd since its inception, serving the Company diligently. Being a senior citizen now, I am gradually reducing my business responsibilities.

I, accordingly, tender my resignation from the Board of Directors of the Company due to pre-occupation. My resignation will be effective from the date of this resignation letter. You are requested to kindly do the needful in the matter.

I take this opportunity to place on record my sincere gratitude to the Board of Directors and the entire staff of the Company for providing all the cooperation and support for all these years. I really enjoy the fabulous journey of spectacular growth of Mirza International Ltd.

I extend my best wishes to the Company.

Warm regards

Yours Sincerely

  
**Rashid Ahmed Mirza**  
**DIN: 00049009**

**Shuja Mirza**

**65, Friends Colony East,  
South Delhi-110065**

18<sup>th</sup> July, 2023

**The Board of Directors  
Mirza International Ltd**

A-7, Mohan Co-operative Industrial Estate  
Mathura Road  
New Delhi 110 044

**Sub.: My resignation from the Board of Directors of the Company**

**Dear Sirs**

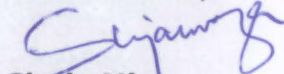
I am writing this letter to you to apprise you that I am fully focused and occupied with the REDTAPE Business as the Managing Director of Redtape Ltd. I, accordingly, tender my resignation from the Board of Directors of the Company due to pre-occupation. My resignation will be effective from the date of this resignation letter. You are requested to kindly do the needful in the matter and oblige.

I take this opportunity to place on record my sincere gratitude to the Board of Directors and all the employees of the Company for providing me valuable guidance and support during my tenure.

I extend my best wishes for the continuous growth and prosperity of the Company.

Warm regards

Yours Sincerely



**Shuja Mirza  
DIN: 01453110**

Narendra Prasad Upadhyaya

302, Concord Apartment,

Swaroop  
Nagar,  
Kanpur-  
208002

18<sup>th</sup> July, 2023

**The Board of Directors**  
**Mirza International Ltd**  
A-7, Mohan Co-operative Industrial Estate  
Mathura Road  
New Delhi 110 044

**Sub.: My resignation from the Board of Directors of the Company**

**Dear Sirs**

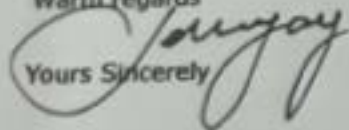
I am writing this letter with lots of emotions. I have been associated with Mirza International Ltd for more than three decades and served the Company in different capacities. I am now 74 years of age and off late, has been keeping indifferent health. I, accordingly, tender my resignation from the Board of Directors of the Company on health grounds. My resignation will be effective from the date of this resignation letter. You are requested to kindly do the needful in the matter.

I take this opportunity to place on record my sincere gratitude to the Board of Directors and the entire Mirza Team for providing me all the cooperation and support during my tenure with the Company.

I extend my best wishes for the continuous growth and success of Mirza International Ltd.

Warm regards

Yours Sincerely



**N P Upadhaya**  
**DIN: 00049196**