

Mirza International Limited

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August 12, 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: MIRZAINIT

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

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.

The meeting of Board of Directors commenced at 12:30 p.m. and concluded at 02:00 p.m.

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)

A. 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, subject to the approval of members of the Company.
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.

B. 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, subject to the approval of members of the Company.
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.

C. 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, subject to the approval of members of the Company.
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.

D. 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	August 12, 2023 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 subject to the approval of members of the Company.
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.