



Mirza International Limited

Registered & Head Office:
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Uttar Pradesh, India-201301
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CIN : L19129UP1979PLC004821
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May 29, 2026

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| 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.: Disclosure under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We enclose herewith the disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (updated as on January 30, 2026).

The meeting of the Board of Directors commenced at 5:15 p.m. and concluded at 6:30 p.m.

This is for your kind information and record please.

For Mirza International Limited

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated 11th July 2023 (updated as on 30th January 2026), are as under:

A. Appointment of Mr. Aqeel Ahmad Khan (DIN: 08842529) as Whole-time Director of the Company

| Sr. No | Particulars | Details |
|--------|---|---|
| 1. | Name of Director | Mr. Aqeel Ahmad Khan |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ cessation (as applicable) and term of appointment | Based on the recommendation of the Remuneration and Compensation Committee, the Board of Directors at its meeting held on May 29, 2026, have approved the appointment of Mr. Aqeel Ahmad Khan, as Whole-time Director of the Company w.e.f. June 1, 2026, for a period of three years, subject to the approval of members of the Company. |
| 4. | Brief Profile | <p>Mr. Aqeel Ahmad Khan has 17 years of experience in developing industrial relations with various government institutions and departments and has played a key role in building effective long-term professional relationships. He possesses extensive expertise in coordinating and corresponding with the Pollution Control Board, District Industries Centre (DIC), Fire Department, Local Administration, and both State and Central Government authorities.</p> <p>He is well-versed in updating, renewing, and maintaining all types of company registrations and statutory licenses. With comprehensive knowledge of factory compliance management, he has successfully ensured adherence to regulatory requirements and smooth operational governance.</p> |
| 5. | Disclosure of relationships between directors | Not Applicable |
| 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. Aqeel Ahmad Khan is not debarred from holding the office of Director by any SEBI order or any other such authority. |

B. Re-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 | Re-appointment |
| 3. | Date of appointment/ cessation (as applicable) and term of appointment | Based on the recommendation of the Remuneration and Compensation Committee, the Board of Directors at its meeting held on May 29, 2026, have approved the re-appointment of Mr. Faraz Mirza, as Whole-time Director of the Company w.e.f. August 12, 2026, 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 has proficient knowledge of marketing across geographies. Mr. Faraz Mirza oversees the Company's overseas marketing operations and supervises its production and day-to-day operational activities. He is also responsible for managing the e-commerce and domestic retail operations of the Company's men's brand, Thomas Crick. |
| 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. |

C. 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 | Based on the recommendation of the Remuneration and Compensation Committee, the Board of Directors, at its meeting held on May 29, 2026, have approved the re-appointment of Mr. Tauseef Ahmad Mirza, as Managing Director of the Company w.e.f. October 1, 2026, for a period of three years, subject to the approval of members of the Company. |
| 4. | Brief Profile | Mr. Tauseef Ahmed Mirza has a Diploma in Shoe Technology from UK and has vast experience of more than three decades in the leather industry. After successfully heading the lady's product line from start to finish for many years, Mr. Mirza is now focused on expanding the business into new markets by forming partnerships with big brands and exploring opportunities for international expansion. His wealth of knowledge and expertise in the field ensures success and continued growth of the company in these endeavors. |
| 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. |

D. 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 | Based on the recommendation of the Remuneration and Compensation Committee, the Board of Directors, at its meeting held on May 29, 2026, have approved the re-appointment of Mr. Tasneef Ahmad Mirza, as Whole-time Director of the Company w.e.f. October 1, 2026, 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 has 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. |

E. 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 | Based on the recommendation of the Remuneration and Compensation Committee, the Board of Directors at its meeting held on May 29, 2026, approved the re-appointment of Mr. Shahid Ahmad Mirza, as Whole-time Director of the Company w.e.f. October 1, 2026, 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. |

F. Appointment of Mr. Anil Kumar Mahipal as Chief Financial Officer of the Company

| Sr. No | Particulars | Details |
|---------------|---|---|
| 1. | Name | Mr. Anil Kumar Mahipal |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ cessation (as applicable) and term of appointment | June 1, 2026 Based on the recommendation of the Remuneration and Compensation Committee and Audit Committee, the Board of Directors at its meeting held on May 29, 2026, has approved the appointment of Mr. Anil Kumar Mahipal, Chartered Accountant as Chief Financial Officer of the Company with effect from commencement of business hours on June 1, 2026. |
| 4. | Brief Profile | Mr. Anil Kumar Mahipal is a Chartered Accountant, having qualified in May 2012, and possesses over 14 years of experience. He has been associated with the Company since February 2024 and is currently designated as General Manager – Accounts and Taxation, where he oversees the Accounts and Taxation functions of the Company. |
| 5. | Disclosure of relationships between directors | Not Applicable |

G. Appointment of Mr. Arun Kumar Srivastava, Cost Accountant as Cost Auditor of the Company

| Sr. No | Particulars | Details |
|---------------|--|--|
| 1. | Name | Mr. Arun Kumar Srivastava |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/cessation (as applicable) and term of appointment | Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 29, 2026, has approved the re-appointment of Mr. Arun Kumar Srivastava, Cost Accountant as Cost Auditor of the Company for FY 2026-27, subject to ratification of remuneration of Cost Auditors by members of the Company. |
| 4. | Brief Profile | Mr. Arun Kumar Srivastava a Cost Accountant registered with the Institute of Cost Accountants of India (ICAI) is determined to provide one-stop solutions to the corporate world in the sphere of Cost Audit, Cost Consultancy, Cost Records, Cost Certifications, with integrity, expertise and professionalism. Mr. Srivastava is dynamic professional, having multi-disciplinary skills and expertise over their respective areas of practice, professional skills and experience of handling tasks of various matters. |
| 5. | Disclosure of relationships between directors | Not Applicable |

H. Appointment of Mr. Prakhar Pratap Singh as Internal Auditor of the Company

| Sr. No | Particulars | Details |
|--------|---|--|
| 1. | Name | Mr. Prakhar Pratap Singh |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ cessation (as applicable) and term of appointment | Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 29, 2026, has approved the re-appointment of Mr. Prakhar Pratap Singh as an Internal Auditor of the Company for FY 2026-27. |
| 4. | Brief Profile | Mr. Prakhar Pratap Singh is heading Finance & Accounts, Unit -2, Unnao. He has experience of more than 2 decades in the field of Finance & Accounts. Currently, Mr. Singh is providing an independent guarantee to ensure the organization's risk management, governance and control processes are operating effectively. He also advises the management on how to improve their systems and processes, and in turn providing evidence to present to stakeholders. |
| 5. | Disclosure of relationships between directors | Not Applicable |