



Mirza International Limited

Registered & Head Office
A-71, Sector-136, Noida,
Uttar Pradesh, India-201301
Ph. +9101207158766
CIN: L19129UP1979PLC004821
Email: marketing@mirzaindia.com
Website: www.mirza.co.in

April 27, 2026

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) Regulations, 2015 – Intimation of Resignation of Mr. V. T. Cherian, Chief Financial Officer and Key Managerial Personnel 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 hereby inform that the Company has received resignation letter from Mr. V. T. Cherian, Chief Financial Officer and Key Managerial Personnel of the Company tendering his resignation vide resignation letter dated April 27, 2026 from the position of Chief Financial Officer and Key Managerial Personnel of the Company from close of business hours on May 31, 2026.

In terms of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30, under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the said resignation is attached herewith and marked as Annexure-A along with Copy of Resignation Letter is attached herewith and marked as Annexure-B.

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	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. V. T. Cherian has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company from close of business hours on May 31, 2026.
2.	Date of appointment /cessation & Term of appointment	From close of business hours on May 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

V T CHERIAN

3-C, RAMKUTIR APARTMENTS,

3A/206, AZAD NAGAR,

KANPUR – 208 002

To

27/04/2026

The Board of Directors,

Mirza International Ltd,

A – 71, Sector – 136,

NOIDA.

Dear Sir,

Sub: Resignation from the Post of Chief Financial Officer and Key Managerial Personnel of Mirza International Limited

I, V T Cherian, hereby tender my resignation from the position of Chief Financial Officer and Key Managerial personnel of Mirza International Limited effective from close of business hours on 31/05/2026 (my last working day will be 31st May 2026) as I have reached an age where I believe it is appropriate to step down and allow for new leadership to take forward the responsibilities.

I am taking this opportunity to express my sincere gratitude to the Board of Directors, Management and Colleagues of the Company for the valuable guidance, support and co-operation extended to me during my tenure as Chief Financial Officer and Key Managerial personnel of the Company. I have had the privilege of being associated with the Company for the past 34 years, and I am proud of the milestones achieved by the Company during my association with the Company.

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

Kindly take this resignation on record and initiate the necessary filings and formalities as required under applicable laws and regulations.

Thanking You,

Yours Sincerely



V T Cherian

Chief Financial Officer and Key Managerial Personnel