

# MITSHI INDIA LIMITED

Registered Office: - 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058.  
Phone.- 022-26707500 49724338 CIN:-U91100MH1990PLC057373 Website: www.mitshi.in  
Email:mitshi.india@gmail.com

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Date: 03<sup>rd</sup> April, 2024

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

Scrip Code: 523782

Subject: Outcome of the Board meeting held on Wednesday, 3<sup>rd</sup> April, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Mitshi India Limited at their meeting held on Wednesday, 3<sup>rd</sup> April, 2024 has inter alia considered and approved the following:

1. Appointment of Mrs. Gayatri Umesh Mistry as Chief Financial Officer of the company.

The meeting commenced at 06.15 P.M. and concluded at 6:45 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, MITSHI INDIA LIMITED**

  
**KUMAR VASANTLAL SHAH**  
**MANAGING DIRECTOR**  
DIN: 01451912



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (Mrs. Gayatri Umesh Mistry)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the company
2.	Date of appointment	w.e.f 03/04/2024
3.	Brief Profile (in case of appointment)	Mrs. Gayatri Umesh Mistry has a Third B.A. (Special) Degree from North Gujarat University.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

