

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

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Date: 20th December, 2023

BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 523782

Sub: Resignation of Chief Financial officer of Mitshi India Limited.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/ Dear Sir,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 20th December, 2023, Wednesday, has considered and taken note of the resignation of Rinku Niket Patel from the post of Chief Financial Officer of the company.

Brief Profile of Rinku Niket Patel in terms of the SEBI Listing Regulations, is annexed herewith.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours Sincerely,

FOR, MITSHI INDIA LIMITED



Kumar Vesantlal Shah
Managing Director
DIN: 01451912

Place: Mumbai

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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 (Rinku Niket Patel)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial officer of the company.
2.	Date of Resignation	w.e.f 20/12/2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

