

RESIGNATION LETTER

Dated: 30/04/2024

To  
The Board of Directors,  
**MISH DESIGNS LIMITED**  
GALA NO. 4, GULATI INDUSTRIES, HATTIBAUG LOVE LANE,  
MAZGAON, MUMBAI CITY, MAHARASHTRA 400010

Sub. : Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company **MISH DESIGNS LIMITED** on personal grounds and humbly request the Board of Directors to relieve me from the duties of my post w.e.f. 30/04/2024.

Kindly arrange to submit the necessary form(s) to the office of the Registrar of Companies, Mumbai.

It was indeed a great pleasure to be associated with your Company.

Kindly Accept My Resignation and do the needful.

Thanking you.

Yours Sincerely,



**SALONI KACHHAWA**

Company Secretary

M. No. : 67240

eCSIN No.: RA067240E000067405