

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

Date: 20th December, 2023

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

Scrip Code: 523782

Subject: Outcome of the Board meeting held on Wednesday, 20th December, 2023

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 Ltd at their meeting held on Wednesday, 20th December, 2023 has inter alia considered and approved the following:

1. Appointed Mr. Jignesh Pandya, a Practising Company Secretary, as scrutinizer to conduct Postal Ballot Process.
2. Considered and approved the following agendas of postal ballot notice:

- Appointment of Statutory Auditor to fill casual vacancy.

The appointment of M/s S D P M & Co., Chartered Accountants as statutory auditor of the company to fill casual vacancy upto 31st March, 2024.

- To Addition Object Clause of the company subject to approval Ministry of Corporate Affairs and any other regulatory authorities. Following are the additions.

27. To carry out business of manufacture, assemble produce, import, export, buy, stockist, agent and dealers and spare parts, components and to run service and maintenance centre in all kinds of vehicles.



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28. To prepare, manufacture, marketer, trade, import, export, improve, process, distribute, sub - distribute, sell and carry on the business as franchisee, hawkers of canners, preservers, growers of fresh and/or preservable products of vegetables, fruits, herbs, flowers, medicines, drinks, fluids and other and generally to carry on the manufacturing of pickles, chutney, masalas, mixtures, vinegars, ketchups, juices, custard powder, powder (edible) drinks, beverages, gelatins, essences, ice creams, milk preparations, table delicacies and other eatables.
29. To start dermat/Skin clinic in Mumbai and other parts of India and abroad thereafter.

- Approval of related party transactions.

3. Took note of resignation of Rinku Niket Patel as Chief Financial Officer of the company.

The meeting commenced at 2.00 P.M. and concluded at 15.30 PM:00 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



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


