

# MITSHI INDIA LIMITED

(Formerly known as Dora 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: 31<sup>st</sup> October, 2023

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

Scrip Code: 523782

Subject: Outcome of the Board meeting held on Tuesday, 31<sup>st</sup> October, 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 Limited at their meeting held on Tuesday, 31st October, 2023, has interalia considered and approved the following:

1. To appoint S D P M & Co. as statutory auditor of the company.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M

Thanking you,

Yours faithfully,

MITSHI INDIA LTD.



Kumar V. Shah

CHAIRMAN AND MANAGING DIRECTOR

Din: 01451912