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: 31/10/2023

To,
BSE Limited,
Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,
Mumbai-400 001

<u>**Ref: Scrip Code 523782**</u>

<u>**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor**</u>

Dear Sirs/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that board of directors of the company appointed M/s S D P M & Co. Chartered Accountants (ICAI Firm Registration No. 126741W) as Statutory Auditors of the Company

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

MITSHI INDIA LTD.

Kumar V. Shah
CHAIRMAN AND MANAGING DIRECTOR
Din: 01451912

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	MITSHI INDIA LIMITED
Name of the Auditor	S D P M & Co, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor on 31 October, 2023
Effective Date of Appointment	28th October 2023
Brief profile	S D P M & Co. a partnership firm is providing services to Corporates, Non-Corporates, Individuals, trusts and other bodies. The firm has developed immense strength in auditing Corporate, advisory, planning and finance arrangements etc. the firm having more than 16 years' experience in Management Consultancy division provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable