

# MITSHI INDIA LIMITED

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone:- 022-26707500  
CIN :- U91100MH1990PLC057373 Website: [www.mitshi.in](http://www.mitshi.in) Email:- [mitshi.india@gmail.com](mailto:mitshi.india@gmail.com)

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MIL/BSE/2023-24

Date:- 23<sup>rd</sup> October, 2023

To  
The Manager – DCS  
**BSE Limited.**  
Phiroze Jeejeebhy Towers,  
14th Floor, Dalal Street,  
Mumbai – 400 001

**Subject: Disclosure of Information under regulation 30(1)**

**Ref: Resignation of Auditor**

With reference to above, we would like to inform you that existing auditor of the company A.A. Siddiqui & Co. Chartered Accountant has resigned due to per-occupation with immediate effect. We are attaching copy of said resignation letter from A.A. Siddiqui for your information and records.

Thanking you,

Yours faithfully  
For Mitshi India Limited

  
Managing Director  
Kumar V. Shah  
Din:- 01451912



Encl:a/a

23<sup>rd</sup> October, 2023.

To,  
The Board of Directors,  
MITSHI INDIA LIMITED,  
Flat No. 2, Ground Floor, Juhu Aradhana CHS Ltd,  
Juhu Lane, Andheri (W),  
Mumbai - 400 058,  
Maharashtra.

Sub: - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

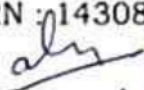
This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You,

Yours Faithfully

For A. A. Siddiqui & Co.,  
Chartered Accountants  
FRN : 143081W

  
A. H. Siddiqui  
(Proprietor)  
M. No.: 173290



Date : 23<sup>rd</sup> October, 2023.  
Place : Mumbai.