

# MITSHI INDIA LIMITED

Registered Office: - 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058.

Phone.- 022-26707500 49724338 CIN:-U91100MH1990PLC057373 Website: www.mitshi.in -

Email:mitshi.india@gmail.com

Date: 03<sup>rd</sup> April, 2024

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Code: 523782**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

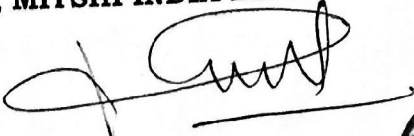
1. This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 3rd April, 2024, Wednesday, has considered and approved, the appointment of Mrs. Gayatri Umesh Mistry as a Chief Financial Officer of the company.

Kindly take the same on your record.

Thank you.

Yours Faithfully,

**FOR, MITSHI INDIA LIMITED**

  
**KUMAR VASANTLAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01451912**



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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 (Mrs. Gayatri Umesh Mistry)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the company
2.	Date of appointment	w.e.f 03/04/2024
3.	Brief Profile (in case of appointment)	Mrs. Gayatri Umesh Mistry has a Third B.A. (Special) Degree from North Gujarat University.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

