

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



August 10, 2019

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra
Kurla Complex
Bandra (East),
Mumbai- 400 051

BSE Ltd.

Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of the Board Meeting

Sirs,

In continuation of letter dated August 01, 2019 and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held yesterday i.e August 09, 2019 have considered and approved the appointments of following Directors to the Board of Directors of the Company:

A. CA Saumya Srivastava (DIN:08206547)

B. Mr. Sanjay Bhalla (DIN:00699901)

These Directors are appointed as Additional Directors designated as Independent Directors of the Company with effect from August 09, 2019.

CA Saumya Srivastava and Mr. Sanjay Bhalla are neither related to each other nor related to any other Directors of the Company. Profile of appointed Directors are enclosed herewith.

The Board meeting commenced at 11:30 A.M and concluded at 05:15 P.M. Yesterday.

Kindly take it on your records

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD


(Ankit Mishra)
Company Secretary
& Compliance Officer



Encl: As above

Brief Profile of Directors

A. CA Saumya Srivastava is a Practicing Chartered Accountant having rich & varied experience of around 10 years in the field of Finance, Taxation & Accounting. She holds a directorship in Nuvanta Infradevelopers Private Limited (CIN:U70109UP2018PTC107151).

B. Mr. Sanjay Bhalla holds a Bachelors degree in Chemical Engineering and having rich & varied industrial experience of more than 20 years. He holds a directorships in the following Companies:-

S.No.	CIN	NAME OF THE COMPANY
1	U74899DL1982PTC014587	SILVER SPARK PRIVATE LIMITED
2	U74999MH2017NPL293256	KASI 1981 ALUMNI FOUNDATION

