

Mirza International Limited

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June 13, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAINIT
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Dear Sirs,

**Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Mirza International Limited**


V. T. Cherian
Chief Financial Officer

Encl.: As above.

6	Mirza (UK) Ltd			Whole Time Directors are the Directors in the company	Sales	11638	578	3369											
					Export Commission	65,000	515	0	0										
7	RTS Fashion FZE			Managing Director is the Manager of Company	Sales		111	635	422										
					Export Commission	9,000	55	0	0										
8	Mirza Foundation	AAAAM9807E		Whole Time Directors are the Trustee	Corporate Social Responsibilities	300	56	0	0										
9	Redtape Ltd *	AALCR5032R		Enterprises over which Key Management personnel are able to exercise significant influence	Investment	-	1	0	0										
10	Mr. Shahid Ahmed Mirza	AATPM8472D		Whole Time Director	Guarantee Commission	150	75	0	48										
11	Mr. Tauseef Ahmed Mirza	AATPM 8471A		Whole Time Director	Guarantee Commission	150	75	0	48										
12	Mr. Tasneef Ahmed Mirza	AASPM 7765J		Whole Time Director	Guarantee Commission	150	75	0	48										
13	Mr. Faraz Mirza	AKDPM5769M		To Relatives of Key Management Personnel	Salaries	120	36	6	6										
14	Mr. Mustafa Mirza	AOWPM 3549J		To Relatives of Key Management Personnel	Salaries	8.4	4	0	1										
15	Ms. Hiba Mirza	AOWPM 3548K		To Relatives of Key Management Personnel	Salaries	6	3	0	1										
16	Directors Remuneration & Perquisites				Managerial Remuneration	1,141	436	72	72										

* Redtape Limited (Wholly Owned Subsidiary of Mirza International Limited) has been incorporated on 8th December, 2021.