

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: 21st December, 2023

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 523782

Sub: Resignation of Chief Financial officer of Mitsi India Limited.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/ Dear Sir,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 20th December, 2023, Wednesday, has considered and taken note of the resignation of Rinku Niket Patel from the post of Chief Financial Officer of the company.

Rinku Niket Patel resigned from the post of Chief Financial Officer of the company due to personal reasons.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- 1.**

Resignation letter of Rinku Niket Patel is enclosed as **Annexure-2.**

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.



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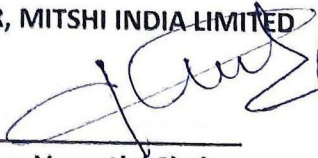
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We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours Sincerely,

FOR, MITSHI INDIA LIMITED


Kumar Vasantlal Shah
Managing Director
DIN: 01451912



Place: Mumbai

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Annexure 1

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 (Rinku Niket Patel)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial officer of the company.
2.	Date of Resignation	w.e.f 20/12/2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA



Date : 15 - 11 - 2023

To,
The managing director,
Mitshi India Ltd,
Mumbai.

Sub: Resignation from the post of CFO

Dear Sir,

With the respect, I hereby inform you that I will be resigning from the job of CFO with immediate effect due to my personal reasons.

It was great pleasure & excellent experience working for your organisation.

Thanking you
Yours faithfully

Rinku

Rinku Patel