

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
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### NEAPS/BSE ONLINE

Date: 12<sup>th</sup> November, 2021

**The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Mumbai - 400 001**

**Listing Department,  
National Stock Exchange of India Limited,  
Plot No. C/1, Block-G,  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051**

Dear Sir/Madam,

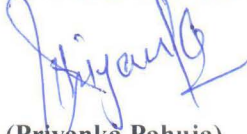
**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding restructuring of the Company**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors, in their Meeting held on 12<sup>th</sup> November, 2021, has, inter-alia, in-principally approved the proposal of the amalgamation of RTS Fashions Private Limited, the ultimate holding company of Mirza U.K. Limited, with Mirza International Limited and demerger of Domestic Business of Mirza International Limited into a Resulting Company, on mirror shareholding basis, in such manner as may be deemed fit and proper.

The Audit Committee and Board of Directors of the Company will consider and approve the draft Scheme of Arrangement, Report on Valuation of Shares and Fairness Opinion Report and such other incidental documents in their forthcoming meetings. Intimation of the same will be circulated in the due course.

This is for your information and records.

For **MIRZA INTERNATIONAL LIMITED**



**(Priyanka Pahuja)  
Company Secretary**

**Name: Priyanka Pahuja  
Address: A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044  
Membership No.: 59086**