



Mirza International Limited

Registered & Head Office:

A-71, Sector-136, Noida

Uttar Pradesh, India-201301

Ph. +91 0120 7158766

CIN : L19129UP1979PLC004821

Email : marketing@mirzaindia.com

Website : www.mirza.co.in

November 8, 2025

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: MIRZAIN

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

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. November 8, 2025 has considered and approved the appointment of Mr. Prakhar Pratap Singh as Internal Auditor upon cessation of Ms. Prachi Mishra, Chartered Accountant as Internal Auditor of the Company for financial year 2025-26.

We enclose herewith the disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Board Meeting commenced at 12:30 p.m. (IST) and concluded at 02:00 p.m.

We Request you to kindly take note of the same.

Thanking You.

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Appointment of Mr. Prakhar Pratap Singh as Internal Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on November 8, 2025, has approved the appointment of Mr. Prakhar Pratap Singh, as Internal Auditor of the Company with immediate effect for FY 2025- 26 upon cessation of Ms. Prachi Mishra.
2.	Date of appointment/cessation & Term of appointment	
3.	Brief profile	Mr. Prakhar Pratap Singh is heading Finance & Accounts, Unit -2, Unnao. He has experience of more than 2 decades in the field of Finance & Accounts. Currently, Mr. Singh is providing an independent guarantee to the organization's risk management, governance and control processes are operating effectively. He also advises the management on how to improve their systems and processes, and in turn providing evidence to present to stakeholders.
4.	Disclosure of relationships between Directors	Not Applicable

Cessation of Ms. Prachi Mishra as Internal Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Prachi Mishra who was acted as AGM – Accounts of the Company and was appointed as an Internal Auditor of the Company has tendered her resignation from her employment in the Company.
2.	Date of appointment/cessation & Term of appointment	
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable