



Mirza International Limited

Registered & Head Office :
A-71, Sector-136, Noida,
Uttar Pradesh, India- 201301
Ph. +91 0120 7158766
CIN : L191 29UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

June 20, 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: MIRZAINIT
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Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Updates regarding change of name of Statutory Auditors from M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants to M/s. Saxena Roongta & Associates, Chartered Accountants

With reference to the above cited subject, we would like to inform you that the name of Statutory Auditors of the Company has been changed from M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants to M/s. Saxena Roongta & Associates, Chartered Accountants.

The Firm Registration No. 001410C remains unchanged.

The updated details of Statutory Auditors of the Company are as follows:

M/s. Saxena Roongta & Associates
Chartered Accountants
Firm Registration No. 001410C

We Request you to kindly take the same on record.

Thanking You.

For Mirza International Limited

Harshita Nagar
Company Secretary & Compliance Officer