



**Mirza International Limited**

A-7, Mohan Coop. Indl. Estate,  
Mathura Road, New Delhi - 110044  
Ph. +91 11 4095 9500 / 9501  
CIN : L19129UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

May 28, 2024

**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.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 14/6, Civil Lines, Kanpur 208 001, Uttar Pradesh to A-71, Sector 136, Noida, Gautam Buddha Nagar 201 305, Uttar Pradesh, subject to the approval of members.

Thanking you.

Yours faithfully,

**For Mirza International Limited**

**Harshita Nagar**

**Company Secretary and Compliance Officer**