



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

December 22, 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
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 – Intimation of Resignation of Mr. Nirmal Sahijwani, Whole-time Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform that the Company has received resignation letter from Mr. Nirmal Sahijwani, Whole-time Director of the Company tendering his resignation vide email dated December 22, 2025 from the Board of Directors of the Company w.e.f. February 1, 2026.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith and marked as Annexure-A along with Copy of Resignation Letter is attached herewith and marked as Annexure-B.

Request you to take the same on your records.

Thanking you.

For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nirmal Sahijwani (DIN: 10056433) has resigned from the post of Whole-time Director from the Board of the Company with effect from February 1, 2026 due to personal reason vide email dated December 22, 2025.
2.	Date of appointment/cessation & Term of appointment	February 1, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Annexure B

Harshita Nagar

From: Nirmal Sahijwani
Sent: 22 December 2025 16:15
To: Tauseef Mirza
Cc: Harshita Nagar
Subject: Resignation

Nirmal Sahijwani

*10101, ATS Paradiso, Sector CHI-4, Greater Noida, Kasana, Gautam Buddha Nagar,
Uttar Pradesh 201 310*

December 22, 2025

**The Board of Directors
Mirza International Limited
A 71, Sector 136, Noida 201 301
Uttar Pradesh**

Sub.: Resignation from the Board of Directors of the Company

Dear Sirs,

I, Nirmal Sahijwani, due to personal reasons, hereby tender my resignation from the post of Whole-time Director of Mirza International Limited with effect from 01/02/2026. You are requested to kindly take note of my resignation and relieve me from my duties and responsibilities as Whole-time Director.

I take this opportunity to place on record my sincere gratitude to the Board of Directors and all the employees of the Company for providing me valuable guidance and support during my tenure.

I extend my best wishes for the continuous growth and prosperity of the Company.

Thanking you.

Your Sincerely,

**Nirmal Sahijwani
Whole-time Director
DIN: 10056433**