

Mirza International Limited

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September 30, 2022

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: MIRZAIN7
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Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors

M/s. DRA & Co., Chartered Accountants (Firm Registration No. 006476N), were appointed, at the 38th Annual General Meeting of the Company held on September 28, 2017, as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 43rd Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the Annual General Meeting held on September 28, 2022.

The members of the Company have, at the Annual General Meeting held on September 28, 2022, approved the appointment of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants (Firm Registration No. 001410C), as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.

Brief profile of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants are attached.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Brief profile of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants

The brief profile of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants as under:

- The firm is serving the industry since 1980 and have Qualified CAs.
- The Firm is empanelled with various authorities like Reserve Bank of India & all the other major Banks of India, Comptroller and Auditor General of India (CAG), various Financial Institutions, LIC and Co-operative Societies.
- The Firm has rich clientele of conducting statutory audits of various Financial Institutions, Banks, NBFCs, Insurance Companies, alongwith other entities from other sectors