

Mirza International Limited

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November 2, 2022

Dear Sir,

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & compliance Officer

Encl.: As above.

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

(a) Acquisition

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover etc.,	T N S Hotels and Resorts Private Limited Details: Auhtorised Share Capital: Rs. 1,00,000 Paid up Capital: Rs. 1,00,000 Turnover (FY 2021-22): Rs. Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	No
3.	Industry to which the entity being acquired belongs;	Hotels Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Purchase of 10,000 (Ten Thousand) equity shares of face value of Rs. 10/- each representing 100% of the paid-up equity share capital of T N S Hotels and Resorts Private Limited (T N S), thereby making T N S wholly owned subsidiary of Mirza International Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Nil
6.	Indicative time period for completion of the acquisition	November 15, 2022
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8.	Cost of acquisition or the price at which the shares are being acquired;	Purchase of 10,000 (Ten thousand) equity shares of T N S Hotels & Resorts Private Limited, for a consideration of Rs. 5385.60 per share.
9.	Percentage of shareholding / control acquired and / or number of shares are being acquired;	Purchase of 10,000 (Ten Thousand) equity shares of face value of Rs. 10/- each representing 100% of the paid-up equity share capital of T N S Hotels and Resorts

		Private Limited (T N S), thereby making T N S wholly owned subsidiary of Mirza International Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>T N S Hotels and Resorts Private Limited was incorporated on May 30, 2007 under the provisions of the Companies Act, 1956 (CIN: U55101DL2007PTC164162) and having its registered office at 24D, Flat No. 101, Cannaught Circus, New Delhi 110 001.</p> <p>The Company was incorporated with the objects of pursuing business in Hotel Industry.</p> <p>Turnover of last 3 years: Nil</p> <p>The Acquired entity has its presence in India.</p>