

## Mirza International Limited

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

April 7, 2023

**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**

Dear Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on REDTAPE Limited**

This is to inform you that the Board of Directors of the REDTAPE Limited in their meeting held on April 7, 2023 has considered and approved the appointment of following Non-Executive Independent Directors, for a first term of five consecutive years w.e.f April 7, 2023::

1. Mr. Sanjay Bhalla (DIN:00699901) ;
2. Dr. Yashvir Singh (DIN: 00049360) ;
3. Mr. Subhash Sapra (DIN: 00049243) and
4. Ms. Rajshree Saxena (DIN: 09784592).

It is confirmed that none of the aforesaid appointees is debarred from holding the office by virtue of any order of the SEBI or any other statutory authority under any laws.

Further to inform that the Board of Directors of the REDTAPE Limited in their meeting held on April 7, 2023 has considered and approved the appointment of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants (Firm Registration No. 001410C) [a firm of Chartered Accountants, subjected to the Peer Review by the ICAI], as the Statutory Auditors of the Company to hold office till the ensuing Annual General Meeting.

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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to appointment of Independent Directors and Statutory Auditor is enclosed herewith as Annexure A and Annexure B respectively.

For **Mirza International Limited**

**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above

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### Annexure A

| Sr. No. | Particulars  | Disclosures   |
|---------|--|---|
| 1.      | Name   | Mr. Sanjay Bhalla   |
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.      | Date of appointment/cessation & Term of appointment                          | The Board of Directors has approved the appointment of Mr. Sanjay Bhalla as Non-Executive Independent Director of the Company w.e.f April 7, 2023 for the term of five consecutive years, subject to the approval of members.   |
| 3.      | Brief profile (in case of appointment)                                       | Mr. Sanjay Bhalla aged 64 years is a B. Tech Chemical graduate from Banaras Hindu University IIT, 1981 batch. He has had a wide Technical, Financial, Managerial, Administrative experience spanning 4 decades. Experience encompasses consumer products manufacturing & distribution like electronic goods, household insecticides , Commercial Building segments & Hospitality & Industry segments selling water related engineered products, Spa equipment & also as OEM supplier. Has had a wide stint of experience starting from selling Material Handling Equipment after graduating followed by start of own business in 1984 under the name of Silver Spark P Ltd. Experience ranges from manufacturing of Light engineering products , consumer goods , sanitary import substitution parts , Spa equipment, Water Transfer systems, ,Import agencies & representation of many foreign companies in India. Also currently engaged in Natural Organic Farming under the style of The Way We Were based on B2C model along with experience of Retail in Kids clothing under the name of kiddoz , leatherite. |



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|    |   |   |
|----|---|---|
| 4. | Disclosure of relationships between directors | Mr. Sanjay Bhalla is not related to any Directors and is independent of the management. |
|----|---|---|

| Sr. No. | Particulars  | Disclosures   |
|---------|--|---|
| 1.      | Name   | Dr. Yashvir Singh   |
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.      | Date of appointment/cessation & Term of appointment                          | The Board of Directors has approved the appointment of Dr. Yashvir Singh as Non-Executive Independent Director of the Company w.e.f April 7, 2023 for the term of five consecutive years, subject to the approval of members. |
| 3.      | Brief profile (in case of appointment)                                       | Dr. Yashvir Singh, is a Post-graduate in Science as well as holds a Degree in M.Phil., PhD. He is a scientist and has an experience of more than three decades in the industry, government bodies and institutions.           |
| 4.      | Disclosure of relationships between directors                                | Dr. Yashvir Singh is not related to any Directors and is independent of the management.   |

| Sr. No. | Particulars  | Disclosures   |
|---------|--|---|
| 1.      | Name   | Mr. Subhash Sapra   |
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.      | Date of appointment/cessation & Term of appointment                          | The Board of Directors has approved the appointment of Mr. Subhash Sapra as Non-Executive Independent Director of the Company w.e.f April 7, 2023 for the term of five consecutive years, subject to the approval of members. |
| 3.      | Brief profile (in case of appointment)                                       | Mr. Subhash Sapra aged 81 years is graduate in B.SC (Engineering). He has over 50 years of experience in handling the production of motors and has over 15 year experience in handling the                                    |

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|    |   |   |
|----|---|---|
|    |   | Waste Water Treatment plants.   |
| 4. | Disclosure of relationships between directors | Mr. Subhash Sapra is not related to any Directors and is independent of the management. |

| Sr. No. | Particulars  | Disclosures   |
|---------|--|---|
| 1.      | Name   | Ms. Rajshree Saxena   |
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.      | Date of appointment/cessation & Term of appointment                          | The Board of Directors has approved the appointment of Ms. Rajshree Saxena as Non-Executive Independent Director of the Company w.e.f April 7, 2023 for the term of five consecutive years, subject to the approval of members.   |
| 3.      | Brief profile (in case of appointment)                                       | Ms. Rajshree Saxena, Gynaecologist by profession. She has done her MBBS and Post Graduation from King George's Medical University, Lucknow. She has worked in PMS, Uttar Pradesh from 1987 to 2015. She worked in PMS at various senior administrative and clinical post and took voluntary retirement as Joint Director. She is now having own practice. |
| 4.      | Disclosure of relationships between directors                                | Ms. Rajshree Saxena is not related to any Directors and is independent of the management.   |

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### Annexure B

| Sr. No. | Particulars  | Disclosures   |
|---------|--|---|
| 1.      | Name   | <b>M/s. Khamesra Bhatia &amp; Mehrotra, Chartered Accountants</b>   |
| 2.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment due to casual vacancy caused by cessation of the existing Auditors - M/s Gulati Sandeep & Co., Chartered Accountants (FRN: 008694N), as statutory auditors, as the Firm is now a Peer Reviewed firm, as mandated and applicable for a listed company.   |
| 3.      | Date of appointment/cessation & Term of appointment                          | The Board of Directors has approved the appointment of M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants for term upto then end of ensuing Annual General Meeting, in respect of the financial year ended March 31, 2023.  |
| 4.      | Brief profile  | 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 |
| 5.      | Disclosure of relationships between directors                                | Not Applicable  |