



Mirza International Limited

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August 3, 2026

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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Dear Sir / Madam,

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

Pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), we wish to inform you the following:

1. Re-appointment of Mr. Faraz Mirza (DIN:02536109) as Wholetime Director of the Company.
2. Re-appointment of Mr. Tauseef Ahmad Mirza (DIN:00049037) as Managing Director of the Company.
3. Re-appointment of Mr. Tasneef Ahmad Mirza (DIN:00049066) as Whole-time Director of the Company.
4. Re-appointment of Mr. Shahid Ahmad Mirza (DIN:00048990) as Whole-time Director of the Company.
5. Appointment of Mr. Aqeel Ahmad Khan (DIN: 08842529) as Whole-time Director of the Company.

Thanking you.

Yours faithfully,

For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Re-appointment of Mr. Faraz Mirza (DIN:02536109) as Whole-time Director of the Company

Sr. No	Particulars	Details
1.	Name of Director	Mr. Faraz Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Members of the Company, at the 47 th Annual General Meeting held on August 1, 2026, approved the re-appointment of Mr. Faraz Mirza as Whole-time Director of the Company with effect from August 12, 2026, for a period of three (3) years. The re-appointment was recommended by the Board of Directors at its meeting held on May 29, 2026, based on the recommendation of the Remuneration and Compensation Committee.
4.	Brief Profile	Mr. Faraz Mirza holds a degree from the United States of America and possesses extensive knowledge and experience in marketing across international markets. He oversees the Company's overseas marketing operations and supervises its production and day-to-day operational activities. He is also responsible for managing the e-commerce and domestic retail operations of the Company's men's footwear brand, Thomas Crick.
5.	Disclosure of relationships between directors	Mr. Faraz Mirza is son of Mr. Shahid Ahmad Mirza, Whole-time Director of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Faraz Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-appointment of Mr. Tauseef Ahmad Mirza (DIN:00049037) as Managing Director of the Company.

Sr. No	Particulars	Details
1.	Name of Director	Mr. Tauseef Ahmad Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	The members of the Company at the Annual General Meeting held on August 1, 2026, have approved the re-appointment of Mr. Tauseef Ahmad Mirza, as Managing Director of the Company w.e.f. October 1, 2026, for a period of three years. The re-appointment was recommended by the Board of Directors at its meeting held on May 29, 2026, based on the recommendation of the Remuneration and Compensation Committee.
4.	Brief Profile	Mr. Tauseef Ahmad Mirza has a Diploma in Shoe Technology from UK and has vast experience of more than three decades in the leather industry. After successfully heading the lady's product line from start to finish for many years, Mr. Mirza is now focused on expanding the business into new markets by forming partnerships with big brands and exploring opportunities for international expansion. His wealth of knowledge and expertise in the field ensures success and continued growth of the company in these endeavours.
5.	Disclosure of relationships between directors	Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Tauseef Ahmad Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-appointment of Mr. Tasneef Ahmad Mirza (DIN: 00049066) as Whole-time Director of the Company.

Sr. No	Particulars	Details
1.	Name of Director	Mr. Tasneef Ahmad Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Members of the Company, at the 47 th Annual General Meeting held on August 1, 2026, approved the re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company with effect from October 1, 2026, for a period of three (3) years. The re-appointment was recommended by the Board of Directors at its meeting held on May 29, 2026, based on the recommendation of the Remuneration and Compensation Committee.
4.	Brief Profile	Mr. Tasneef Ahmad Mirza holds a diploma in Leather Technology from the renowned Leicester University of UK. He has experience of over two decades. He looks after the core operations of the company and is the overall in-charge of the Tannery Division of the Company.
5.	Disclosure of relationships between directors	Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Tasneef Ahmad Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Re-appointment of Mr. Shahid Ahmad Mirza (DIN: 00048990) as Whole-time Director of the Company.

Sr. No	Particulars	Details
1.	Name of Director	Mr. Shahid Ahmad Mirza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Members of the Company, at the 47 th Annual General Meeting held on August 1, 2026, approved the re-appointment of Mr. Shahid Ahmad Mirza as Whole-time Director of the Company with effect from October 1, 2026, for a period of three (3) years. The re-appointment was recommended by the Board of Directors at its meeting held on May 29, 2026, based on the recommendation of the Remuneration and Compensation Committee.
4.	Brief Profile	Mr. Shahid Ahmad Mirza holds a diploma in Leather Goods Technology from UK. With an experience of about four decades in the field of leather goods, he has a vast expertise in Leather Technology. He is the overall in-charge of the Shoe Division of the company and the procuring of local raw materials and equipment.
5.	Disclosure of relationships between directors	Mr. Shahid Ahmad Mirza, Mr. Tasneef Ahmad Mirza and Mr. Tauseef Ahmad Mirza are brothers.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Shahid Ahmad Mirza is not debarred from holding the office of Director by any SEBI order or any other such authority.

Appointment of Mr. Aqeel Ahmad Khan (DIN: 08842529) as Whole-time Director of the Company.

Sr. No	Particulars	Details
1.	Name of Director	Mr. Aqeel Ahmad Khan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole-time Director of the Company.
3.	Date of appointment/ cessation (as applicable) and term of appointment	The Members of the Company, at the 47 th Annual General Meeting held on August 1, 2026, approved the appointment of Mr. Aqeel Ahmad Khan as Whole-time Director of the Company with effect from June 1, 2026, for a period of three (3) years. The appointment was recommended by the Board of Directors at its meeting held on May 29, 2026, based on the recommendation of the Remuneration and Compensation Committee.
4.	Brief Profile	Mr. Aqeel Ahmad Khan has 17 years of experience in developing industrial relations with various government institutions and departments and has played a key role in building effective long-term professional relationships. He possesses extensive expertise in coordinating and corresponding with the Pollution Control Board, District Industries Centre (DIC), Fire Department, Local Administration, and both State and Central Government authorities.
5.	Disclosure of relationships between directors	Not Applicable
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Aqeel Ahmad Khan is not debarred from holding the office of Director by any SEBI order or any other such authority.