



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : L74999MH2017PLC302175
Tel.: 022 23719478 Email : info@mishindia.com website : www.mishindia.com

August 28, 2026

To,
BSE Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544015

Sub: Intimation of Re-appointment of Non-Executive & Non-Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company held on Wednesday, August 26, 2026, at Registered Office of the Company, inter alia considered and approved the Re-appointment of Ms. Anita Bhartia (DIN: 09338148) as Non-Executive & Non-Independent Director of the company, subject to approval of the shareholders of the Company.

The details with respect to the Re-appointment of Non - Executive and Non - Independent Director required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended is enclosed as "**Annexure A**"

You are requested to take the above on record.

Thanking You,

For Mish Designs Limited

Namrata Teli
Company Secretary and Compliance Officer



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Annexure-A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

Sr. No.	Particulars	Ms. Anita Bhartia
1.	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Non-Executive Director
2.	Date of appointment	May 2, 2026
3.	Qualification	Bachelor of Arts from Gorakpur University in the year 1995
4.	Experience	She has over 8 years of experience in Apparel and Fabrics Industry
5.	Expertise in specific functional areas	She has over 8 years of experience in Apparel and Fabrics Industry. She has been integral part of this company and responsible for formulating various strategies and providing guidance for its implementation in our Company
6.	Brief Resume of the Director	Anita Bhartia, aged 49 years, is the Non-Executive Director of the Company. She has obtained her degree in Bachelor of Arts from Gorakpur University in the year 1995. She has been part of our Board from May 02, 2023. She has over 8 years of experience in Apparel and Fabrics Industry. She has been integral part of our company and responsible for formulating various strategies and providing guidance for its implementation in our Company. Presently, she provides her intermittent guidance to our Company with respect to the business development activities in our Company
7.	Term of Appointment	Till ensuing General Meeting
8.	Disclosure of relationships between Directors	Not Related
9.	Other Directorships/Partner:	NIL