



Mirza International Limited

Registered & Head Office:
A-71, Sector-136, Noida
Uttar Pradesh, India-201301
Ph. +91 0120 7158766
CIN : L19129UP1979PLC004821
Email : marketing@mirza.co.in
Website : www.mirza.co.in

August 6, 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: MIRZAINIT

Dear Sir,

Sub.: Disclosure under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 6, 2026, based on the recommendation of the Remuneration and Compensation Committee, has approved the appointment of Mr. Nirmal Sahijwani as President – Men's Shoe Division, forming part of the Senior Management of the Company, with effect from August 6, 2026.

The details required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Circular are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:15 p.m.

This is for your kind information and record please.

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023 (updated as on 30th January 2026), are as under:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) and term of appointment	Based on the recommendation of the Remuneration and Compensation Committee, the Board of Directors at its meeting held on August 6, 2026, have approved the appointment of Mr. Nirmal Sahijwani as President – Men's Shoe Division, forming part of the Senior Management of the Company w.e.f. August 6, 2026. He shall serve as President – Men's Shoe Division on the terms and conditions approved by the Board of Directors.
3.	Brief Profile	Mr. Nirmal Sahijwani is an accomplished business leader with extensive experience in the footwear industry. He possesses significant expertise in business strategy, sales and marketing, merchandising, product development, retail operations, brand management and business expansion. During his professional career, he has held senior leadership positions and has successfully led business transformation, market expansion and operational excellence initiatives. In his role as President – Men's Shoe Division, he will be responsible for driving the overall business strategy, operations, growth and profitability of the Men's Shoe Division.
4.	Disclosure of relationships between directors	Not Applicable