

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Limited)

CIN: L91100MH1990PLC057373

Registered Office: 204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065

Email ID- admin@mitshi.in | **Contact:** 7770009993 | **Website:** www.mitshi.in

Date: October 12, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN – INE844D01017; Scrip Code: 523782; Symbol- MITSHI

Subject: Intimation of Resignation of Company Secretary & Compliance Officer and key managerial personnel under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Umesh Jayantilal Mistry have tendered his resignation as a Company Secretary, Compliance Officer and key managerial personnel of the Company with effect from close of business hours of October 12, 2026.

The resignation letter received from Mr. Umesh Jayantilal Mistry is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Umesh Jayantilal Mistry during his tenure as a Company Secretary, Compliance Officer and key managerial personnel with the Company.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

Yours truly,

For Mitshi India Limited

VICKY MAHENDRA
ANJARIA

Digitally signed by VICKY
MAHENDRA ANJARIA
Date: 2026.09.26 20:29:31
+05'30'

Vicky Mahendra Anjaria

Director

DIN: 11705357

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ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Mr. Umesh Jayantilal Mistry
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Mr. Umesh Jayantilal Mistry has resigned from the post of Company Secretary, Compliance Officer and key managerial personnel of the Company due to personal reason and other professional commitments
3.	Date of appointment /cessation (as applicable) Term of Appointment	Close of Business hours of October 12, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 12-10-2026

To,
The Board of Director
Mitshi India Limited
B- 204/B, Master Mind III, Aarey Colony,
Royal Palms, Goregaon East, Mumbai.

Dear Sir(s),

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Mitshi India Limited.

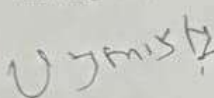
I, Umesh J. Mistry (Membership No.: A32192) hereby tender my resignation from the post of Whole Time Company Secretary and Key Managerial Personnel as pursuant to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with immediate effect from the close of Business hour of October 12, 2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You,



CS Umesh J. Mistry
M. No. A32192

