

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- mitshi.india@gmail.com | **Website:** www.mitshi.in | **Tel.:**9870020305

Date- 22nd July, 2026

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

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

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on 22nd July, 2026 approving, inter alia, the following matter:

1. Appointment of Mrs. Rekha Rani Naraniwal (DIN: 08467886) as an Additional Non-Executive Independent Director on the recommendation of Nomination and Remuneration Committee of the Company with effect from 22nd July, 2026.

The relevant details pursuant to appointment under Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.

Thanking you,
Yours faithfully,

For Mitshi India Limited

Vicky Mahendra Anjaria
Additional Non-Executive Non Independent Director
DIN: 11705357

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mrs. Rekha Rani Naraniwal (DIN: 08467886) has been appointed as the Non-Executive Independent Director of the Company with effect from, 22nd July, 2026 subject to approval of Shareholders.
2	Date of Appointment	22nd July, 2026
3	Brief Profile (In case of appointment)	Ms. Rekha Rani Naraniwal is resident of India and is a member of ICSI. She has 15 years of Experience including 9 years in legal, listing and Secretarial Compliance.
4	Disclosure of Relationship between Directors {in case of appointment of Director}	She is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mrs. Rekha Rani Naraniwal (DIN: 08467886) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.