

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: 04th September, 2026

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

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 - Resignation of Secretarial Auditor.

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s MK Samdani & Co., Practicing Company Secretaries bearing Membership No - 41630 has tendered his resignation from the Secretarial Auditor of the company with effect from closing hours of 04th September 2026, vide the resignation letter dated 04.09.2026, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is given in Annexure A.

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

Thanking you,
Yours faithfully,

For Mitshi India Limited

Vicky Mahendra Anjaria
Director
DIN: 11705357

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ANNEXURE- I**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Disclosure Requirement	Details
1	Reason for resignation	M/s MK Samdani & Co., Practicing Company Secretaries tendered their resignation from the Secretarial Auditor of the company due to professional and other commitments.
2	Date of Resignation	04th September 2026
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable



M K SAMDANI & CO.
COMPANY SECRETARIES

Date: 04th September, 2026

To,
The Board of Directors
Mitshi India Limited

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

Subject: Resignation as Secretarial Auditor

Dear Sir,

We, M/s. M.K. Samdani & Co., Practising Company Secretaries, hereby tender our resignation from the position of Secretarial Auditor of the Company, with effect from 04th September 2026.

Due to professional and other commitments, I am unable to continue to act as the Secretarial Auditor of the Company. Accordingly, I request the Company to take note of my resignation and complete all necessary statutory and procedural formalities in this regard.

I sincerely thank the Board of Directors and the management of the Company for the cooperation and support extended to me and my firm during the tenure of our engagement.

Yours faithfully,

For M.K. Samdani & Co.
Practising Company Secretaries


Megha Kamal Samdani
Membership No. 41630
C.P. No.: 21853

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