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: 16th November, 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 16th November, 2026 approving, inter alia, the following matter:

1. **Appointment of Mr. Karronn Naresh Bajaj as a Chief Financial Officer i.e. Key Managerial Personnel of the Company with effect from 16th November, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Karronn Naresh Bajaj as a Chief Financial Officer i.e. Key Managerial Personnel of the company w.e.f. 16th November, 2026.

The relevant details for appointment 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 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in 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.

Please take the aforesaid on record.

Thanking you,
Yours faithfully,

For Mitshi India Limited
VICKY MAHENDRA ANJARIA
Digitally signed by VICKY MAHENDRA ANJARIA
Date: 2026.11.16 17:50:59 +05'30'
Vicky Mahendra Anjaria
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/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Karronn Naresh Bajaj has been appointed as the Chief Financial Officer i.e. Key Managerial Personnel of the Company with effect from 16th November, 2026 subject to Shareholders Approval.
2	Date of Appointment	16/11/2026
3	Brief Profile (In case of appointment)	Dynamic business professional with 8+ years of experience in the steel trading and manufacturing industry. Currently serving in leadership roles across multiple organizations, with core expertise in strategic planning, commercial operations, and supply chain management. Demonstrates strong capabilities in business development, vendor management, and operational oversight, with a practical understanding of infrastructure-linked trading businesses and corporate governance.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Not Applicable