

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: 22/07/2026

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

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

Subject: Intimation 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 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. Board received the Resignation of Mrs. Bijal Yogesh Durgavale (DIN- 07403891) on 22nd July, 2026 and board considered and accepted the Resignation of Mrs. Bijal Yogesh Durgavale (DIN- 07403891) from the post of Additional Non-Executive Independent Director of the company with effect from Close of Business hours of 22nd July, 2026.
2. Board received the Resignation of Mrs. Sheetal Bhavin Nagda (DIN- 07179841) on 22nd July, 2026 and board considered and accepted the Resignation of Mrs. Sheetal Bhavin Nagda (DIN- 07179841) from the post of Additional Non-Executive Independent Director of the company with effect from Close of Business hours of 22nd July, 2026.

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 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 and II.

The resignation letter received from Mrs. Bijal Yogesh Durgavale and Mrs. Sheetal Bhavin Nagda are also enclosed.

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The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Bijal Yogesh Durgavale and Mrs. Sheetal Bhavin Nagda during their tenure as a Board Member with the Company.

Yours truly,

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/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. resignation	Mrs. Bijal Yogesh Durgavale (DIN- 07403891) is resigning as Additional Non-Executive Independent Director due to other professional commitments.
2	Date of cessation	Close of business hour of 22nd July, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship</u> 1. HCKK Ventures Limited –Independent Director <u>Membership in Committee</u> ❖ Audit Committee ▪ Member- HCKK Ventures Limited ❖ Nomination and Remuneration Committee ▪ Member- HCKK Ventures Limited ❖ Stakeholder Relationship Committee ▪ Member- HCKK Ventures Limited
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment	N.A.

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	of Director)	
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Bijal Yogesh Durgavale has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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ANNEXURE II:

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. resignation	Mrs. Sheetal Bhavin Nagda (DIN- 07179841) is resigning as Additional Non-Executive Independent Director due to other professional commitments.
2	Date of cessation	Close of business hour of 22nd July, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship</u> 1. Oriental Rail Infrastructure Limited – Independent Director 2. Azad India Mobility Limited- Independent Director <u>Membership in Committee</u> ❖ Audit Committee ▪ Member- Azad India Mobility Limited ❖ Nomination and Remuneration Committee ▪ Member- Oriental Rail Infrastructure Limited ▪ Member- Azad India Mobility Limited ❖ Stakeholder Relationship Committee ▪ Member- Azad India Mobility Limited ❖ CSR Committee ▪ Member- Oriental Rail Infrastructure Limited
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the	Mrs. Sheetal Bhavin Nagda has confirmed that

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	detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	there are no material reasons for his resignation other than those mentioned in his resignation letter.
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Date: 22.07.2026

To,

The Board of Directors,

Mitshi India Limited

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

Sub: Resignation from the position of Additional Non-Executive Independent Director of the Company.

Dear Board Member,

With reference to the subject captioned above, I would like to inform you that due to my other professional commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as an Additional Non-Executive Independent Director of the Company, hence I tender my resignation from the post of Additional Non-Executive Independent Director from the Board of the Company with effect from the closure of business hours on 22nd July, 2026.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,



Bijal Yogesh Durgavale

Additional Non-Executive Independent Director

DIN: 07403891

Date: 22.07.2026

To,

The Board of Directors,

Mitshi India Limited

204 B-Wing, Master Mind III, E Building Aarey Milk Colony,
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Sub: Resignation from the position of Additional Non-Executive Independent Director of the Company.

Dear Board Member,

With reference to the subject captioned above, I would like to inform you that due to my other professional commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as an Additional Non-Executive Independent Director of the Company, hence I tender my resignation from the post of Additional Non-Executive Independent Director from the Board of the Company with effect from the closure of business hours on 22nd July, 2026.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,



Sheetal Bhavin Nagda

Additional Non-Executive Independent Director

DIN: 07179841