

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.

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on today i.e. 04th September, 2026, approved the appointment of M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of Mitshi India Limited (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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
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 change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Vishakha Agarwal & Associates Practicing Company Secretaries, Indore as the Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	Appointment in the Board Meeting held on 04 th September, 2026, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable