



MISH DESIGNS LIMITED

Reg. Office Address : Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : U74999MH2017PLC302175
Tel.: 022 23719478 Email : info@mishindia.com website : www.mishindia.com

Date: September 04, 2025

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544015

Sub: Intimation of Resignation of Ms. Muskan Kachhawaha as Company Secretary and Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Muskan Kachhawaha has resigned from the Company as Company Secretary and Compliance Officer from September 04, 2025 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. September 04, 2025.

The Company appreciates the valuable services rendered by Ms. Muskan Kachhawaha, during her tenure as Company Secretary and Compliance Officer of the Company.

The details with respect to the resignation of Company Secretary and Compliance officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR MISH DESIGNS LIMITED

SAJAN BHARTIA
DIRECTOR
DIN: 07967810



MISH DESIGNS LIMITED

Reg. Office Address : Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : U74999MH2017PLC302175
Tel.: 022 23719478 **Email :** info@mishindia.com **website :** www.mishindia.com

The details with respect to the Resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to unavoidable circumstances and other personal commitment
2.	Date of Cessation	Ms. Muskan Kachhawaha has tendered her resignation as the Company Secretary and Compliance Officer of the Company with effect from September 04, 2025.
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

Resignation Letter

September 04, 2025

Ms. Muskan Kachhawaha

Bagtoji Ka Bera,
Soor Sagar, Jodhpur, Rajasthan- 342024

To,

Board of Directors

Mish Designs Limited

Gala No. 4, Gulati Industries,
Hattibaug Love Lane, Mazgaon,
Mumbai City Maharashtra, India, 400010

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary and Compliance officer of the company.

With regard to captioned subject and as informed I, Muskan Kachhawaha Company Secretary and Compliance officer of the company hereby tender my resignation due to unavoidable circumstances and other personal commitment w.e.f. closing hours of September 02, 2025.

I would like to place my sincere appreciation to the board during my tenure of association with the company. I hereby request to the Board of Directors to relive me from the duties of Company Secretary and Compliance officer with effect from September 02, 2025, and arrange to intimate same to the office of Registrar of companies, Depositories and other regulatory authorities applicable to the company.

Yours Sincerely,



Muskan Kachhawaha
Company Secretary and Compliance officer

Received by:

Name: Sajan Bhartia
Designation: Director