



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

September 04, 2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544015

Sub: Outcome of Board Meeting held on Thursday, September 04, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on September 04, 2025 inter alia considered and approved the following;

1. The Acceptance of Resignation of Muskan Kachhawaha as Company Secretary and Compliance officer of the company with effects from September 04, 2025.
2. Acceptance of Resignation of M/s Dinesh Jain & Co. as the Internal Auditor of the Company.
3. Based on recommendation of Audit Committee, appointment of M/s Chandak Agrawal & Co., (Firm Registration Number: Firm Registration No: 135067W), Chartered Accountants as the Internal Auditor of the Company for F.Y. 2025-26 and 2026-27.
4. Based on the recommendation of the Audit Committee, the Appointment of M/s Dinesh Jain & Co., Chartered Accountants (Firm Registration Number: 102601W) as the Statutory Auditor of the Company of the company for First term of Five Consecutive years starting from the conclusion of 8th Annual General Meeting till the conclusion of 13th Annual General Meeting of the company to be held in calendar year 2030 subject to the approval of members at the ensuing Annual General Meeting.
5. The Draft Board Report along with annexures for the F.Y. 2024-25 thereto pursuant to Section 134 of the Companies Act, 2013
6. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2024-25, Prepared in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015.
7. The Draft Notice of 8th Annual General Meeting and fixed the date, time and place for the meeting.
8. Appointment of M/S H. Maheshwari & Associates, Practicing Company Secretary (Membership No. 26145, COP No. 10245) as a Scrutinizer for the purpose of 8th AGM.

The details with respect to the Resignation of Company Secretary 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**.

The details with respect to the Resignation and Appointment of the Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure B & C**.

The details with respect to the Appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure D**.



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The Board Meeting commenced at 3:00 P.M. and concluded at 03:40 P.M.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR MISH DESIGNS LIMITED

SAJAN BHARTIA
DIRECTOR
DIN: 07967810



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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



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The details with respect to the resignation of Internal Auditor 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

ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Internal Auditor
2.	Date of Resignation	September, 04, 2025
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable



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The details with respect to the appointment of Internal Auditor 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

ANNEXURE C

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2.	Date of appointment	September 04, 2025
3.	Brief profile	M/s. Chandak Aggarwal & Co., is Practicing Chartered Accountants firm based in Mumbai, Maharashtra is highly skilled, dedicated, young and self-motivated workforce, who is committed to client satisfaction by rendering quality services in a time bound manner.
4.	Terms of Appointment	For F.Y 2025-2026 & 2026-2027
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable



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The details with respect to the Appointment of Statutory Auditor 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 D

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013
2.	Date of appointment/ re-appointment /cessation (as applicable)	Appointment shall be effective from the conclusion of the 8th Annual General Meeting. Appointment is for first term of 5 years commencing from the conclusion of 8 th AGM till the conclusion of the 13 th AGM of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile	Dinesh Jain & Co. Chartered Accounts (DJCA) is a professionally managed firm. Established in the year 1971, we have gradually built up our presence in the profession. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. By combining years of experience and expertise, we strictly adhere to standard operational norms and provide the best possible solution and consultancy on various professional services.
4.	Terms of Appointment	5 Years
5.	Disclosure of relationships between Directors	Not Applicable