



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 23, 2025

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

Scrip Code: 544015

Sub: Outcome of the Board Meeting held on Tuesday, September 23, 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 today i.e. September 23, 2025, inter alia considered and approved the Appointment of Ms. Ashima Chhatwal as Company Secretary and Compliance Officer of the Company w.e.f. September 23, 2025.

The details with respect to the appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as "***Annexure A***".

The meeting of Board of Directors commenced at 03:30 P.M and concluded at 04:00 P.M.

You are requested to take the above on record.

Thanking You,

For Mish Designs Limited

Sajan Bhartia
Director
DIN: 07967810



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Ms. Ashima Chhatwal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 23, 2025.
3.	Brief profile	Ms. Ashima Chhatwal is an Associate Member of the Institute of Company Secretaries of India (ICSI). With over 8 years of experience in legal and regulatory roles, she is a qualified lawyer and Company Secretary, bringing expertise in corporate governance and compliance.
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Ms. Ashima Chhatwal is not related to any Director of the Company.