



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.

CIN : L74999MH2017PLC302175

Tel.: 022 23719478

Email : info@mishindia.com

website : www.mishindia.com

December 31, 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 Wednesday, December 31, 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. December 31, 2025, inter alia considered and approved the Appointment of Ms. Namrata Teli (Membership No.: A75558) as Company Secretary and Compliance Officer of the Company w.e.f. December 31, 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 05:00 P.M and concluded at 05:30 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. Namrata Teli has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 31, 2025.
3.	Brief profile	Ms. Namrata Teli is an Associate Member of the Institute of Company Secretaries of India (ICSI). With over 1 year and 5 months of experience in legal and regulatory roles, she is a Company Secretary, bringing expertise in corporate governance and compliance.
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Ms. Namrata Teli is not related to any Director of the Company.