



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

November 27, 2025

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

Script Code: 544015

Sub: Reason for Delay in Intimation of CS Resignation to the Exchange within 24 Hours from the Effective date of Resignation

Dear Sir/Madam,

This is with reference to the query raised by the Exchange regarding the delay in submission of the intimation pertaining to the resignation of the Company Secretary & Compliance Officer.

We wish to submit that the delay occurred due to the resignation taking place immediately after assumption of duties, which necessitated internal verification, completion of formal formalities, and placing the matter before the Board for its consideration. During this transition, the timely filing of the disclosure was inadvertently overlooked due to an unintentional administrative lapse.

Upon identification of the omission, the Company promptly submitted the intimation to the Exchange. We regret the inadvertent delay and assure that the Company has strengthened its internal compliance procedures to avoid recurrence of such instances.

We request you to kindly take the above on record.

For Mish Designs Limited

Sajan Bhartia
Whole-time Director
DIN: 07967810



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November 26, 2025

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

Scrip Code: 544015

Sub: Intimation of Resignation of Ms. Ashima Chhatwal 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, CS Ashima Chhatwal (Membership no.: A52291) has resigned from the Company as Company Secretary and Compliance Officer from September 30, 2025 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. September 30, 2025.

The Company received the resignation letter from CS Ashima Chhatwal on September 24, 2025, which was duly placed before the Board. The Board, after considering the same, approved her resignation in its meeting held on September 30, 2025. A copy of her resignation letter is enclosed herewith as **Annexure B**.

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 Kumar Bhartia
Whole-time 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	CS Ashima Chhatwal has tendered her resignation as the Company Secretary and Compliance Officer of the Company with effect from September 30, 2025.
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

September 24, 2025

To,
The Board of Directors,
Mish Designs Limited.
Gala No. 4, Gulati Industries,
Hattibaug Love Lane, Mazgaon,
Mumbai, Maharashtra, 400010

Sub: Resignation from the post of Company Secretary of Mish Designs Limited

I, Ashima Chhatwal, appointed as Company Secretary of the Company hereby resign from the position with immediate effect due to personal reasons.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards

Ashima

Ashima Chhatwal
(Company Secretary)