

MITSHI INDIA LIMITED

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(Formerly known as Dera Paints & Chemical Limited)

CIN: L91100MH1990PLC057373

Registered Office: 204 B-Wing, Master Mind III, E Building Aarey Milk Colony,
Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065

Email ID- mitshi.india@gmail.com | Website: www.mitshi.in | Tel.:9870020305

Date: 15/07/2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN – INE844D01017; Scrip Code: 523782; Symbol- MITSHI

Subject: Outcome of the Meeting of the Board of Directors of Mitshi India Limited.

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 15th July, 2026 at 204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Vicky Mahendra Anjaria (DIN:11705357) as an Additional Non-Executive Non-Independent Director of the Company with effect from 15th July, 2026 subject to Shareholders' Approval.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Gurdeep Singh (DIN: 11743371) as an Additional Non-Executive Independent Director of the Company with effect from 15th July, 2026 subject to Shareholders' Approval.

The relevant details pursuant to appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I and II.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06:00 P.M.

Yours truly,

For MITSHI INDIA LIMITED

Director / Authorised Signatory

Kumar Vasantlal Shah
Managing Director
DIN: 01451912

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ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Vicky Mahendra Anjaria (DIN:11705357) has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 15 th July, 2026, subject to approval of Shareholders.
2	Date of Appointment	15 th July, 2026
3	Brief Profile (In case of appointment)	Mr. Vicky Mahendra Anjaria has over 10 years of experience in the steel trading and marketing industry. He has developed expertise in business development, sales and marketing, customer relationship management, and trading operations. His industry knowledge and experience have contributed to the growth and expansion of the business.
4	Disclosure of Relationship between Directors {in case of appointment of Director}	He is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Vicky Mahendra Anjaria (DIN:11705357) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

For MITSHI INDIA LTD.

Director / Authorised Signatory

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Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065****Email ID- mitshi.india@gmail.com | Website: www.mitshi.in | Tel.:9870020305****ANNEXURE II:****Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015**

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Gurdeep Singh (DIN: 11705357) has been appointed as the Non-Executive Independent Director of the Company with effect from, 15 th July, 2026 subject to approval of Shareholders.
2	Date of Appointment	15 th July, 2026
3	Brief Profile (In case of appointment)	Mr. Gurdeep Singh is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Gurdeep Singh (DIN: 11705357) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

For MITSHI INDIA LTD.
Director / Authorised Signatory