



July 14, 2017

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra  
Kurla Complex  
Bandra (East)  
Mumbai 400 051

**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai 400 001

Sirs

**Sub: Intimation of death of Mr. Islamul Haq, Non Executive Independent Director**

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

We regret to inform you of the sudden and sad demise of Mr. Islamul Haq, Non-Executive Independent Director of the Company on Friday, July 14, 2017.

Mr. Islamul Haq was appointed on the Board of the Company in year 2008 and Company immensely benefitted from his vision and leadership during his tenure.

Mr. Islamul Haq's sudden and unexpected passing away will be an irreparable loss to the Company, all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take it on your records.

Thanking You

Yours faithfully

**For MIRZA INTERNATIONAL LTD.**

**(Ankit Mishra)**  
**Company Secretary**