

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022
Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com
E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 05.03.2024

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: SCRIP Code: 538890 M.K. Exim (India) Limited

Sub: Outcome of Board Meeting held on 05.03.2024

Dear Sir,

In continuation to our intimation for Board Meeting dated 27.02.2024 a Board meeting was scheduled to be held on 29.02.2024 which was adjourned due to unforeseen and unavoidable circumstances.

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e., 05th March, 2024 considered and approved the following(s):-

1. On recommendation of the Audit Committee and subject to the approval of the members of the Company has, appointed M/s UMMED JAIN & CO., Chartered Accountants, Jaipur (Firm Registration Number: 119250W) as the Statutory Auditors of the Company to fill the casual vacancy caused in the office of Statutory Auditors due to resignation of the existing Statutory Auditors and to hold the office till the conclusion of ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-A**; And

2. other matters as per agenda.

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For M.K. Exim (India) Ltd.



Manish Murlidhar Djalani
Managing Director
(DIN: 05201121)

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Annexure-A

Details required pursuant to Regulation 30 & Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/442015 dated September 9, 2015.

Brief Profile of M/s UMMED JAIN & CO.		
1.	Name of Auditors (New)	M/s UMMED JAIN & CO., Chartered Accountants, (FRN: 119250W)
2.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment M/s Rishabh Agrawal and Associates, Chartered Accountants, (FRN: 018142C), Statutory Auditors of the Company has resigned on February 01, 2024 and hence M/s UMMED JAIN & CO., Chartered Accountants, (FRN: 119250W) have been appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Rishabh Agrawal and Associates.
3.	Date of Appointment and Term of Appointment	Date: 05.03.2024 M/s. UMMED JAIN & CO., shall hold office till the ensuing Annual General Meeting, subject to the approval of shareholders at the forthcoming General Meeting.
4.	Brief Profile	The firm having waste experience in providing professional services to its clients. The Firm is engaged in providing various services such as Statutory Audit, Internal Audit, Assurance, Taxation, Stock Audit, Internal Financial Controls, Risk control, Branch/ Warehouse Audit, GST Compliance, Import / Export compliance, Listing compliances, FEMA Advisory & Compliance, Company law Advisory & Compliance, Certification in various fields etc.

For M.K. Exim (India) Ltd.


Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

