

"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

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Dated: 11.04.2025

The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400 001

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

Sub: Outcome of the Board Meeting held today on Friday, 11<sup>th</sup> Day of April, 2025.

Dear Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today on **Friday, 11<sup>th</sup> Day of April, 2025** transacted the following business matters:

1. Appointed Mrs. Bhavna Giamalani (M. No. A56103) as the Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> April, 2025.
2. Appointed M/s R. Attar & Company, Chartered Accountants, Jaipur (FRN: 007180C) as Internal Auditors of the Company for the Financial Year 2025-26.

The meeting was commenced at 3:30 P.M. and concluded at 4:00 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You

Yours faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani  
Managing Director  
DIN: 05201121