

"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

Date: 11.04.2025

To,  
Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

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

Sub.: Disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Respected Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today on **Friday, 11th Day of April, 2025** inter-alia approved the appointment of Mrs. Bhavna Giamalani (M. No. A56103) as Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> April, 2025. Brief profile of Mrs. Bhavna Giamalani along with disclosures in terms of Schedule III of SEBI LODR is enclosed herewith at **Annexure I**.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking You  
Yours faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani  
Managing Director  
DIN: - 05201121

Encl: A/a



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## Annexure I

### Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise	<u>Appointment</u> The Board of Directors has approved the appointment of Mrs. Bhavna Giamalani (M. No. A56103) as Company Secretary and Compliance Officer of the Company.
2	Date of appointment <del>/cessation &amp; term of appointment</del>	Appointment of Mrs. Bhavna Giamalani as the Company Secretary and Compliance Officer of the Company with effect from 11 <sup>th</sup> April, 2025.
3	Brief profile (in case of appointment)	Mrs. Bhavna Giamalani holds a Professional degree of Company Secretary (M. No. A56103). She is an Associate Member of The Institute of Company Secretaries of India and having deep insight in the area of Corporate Laws & Regulations, Corporate Governance and SEBI related matters. She is also a Law graduate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For M.K. Exim (India) Limited



Manish Murlidhar Dialani

Managing Director

DIN: 05201121