

"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: 01.02.2024

To,

The Manager,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai — 400001.

Scrip Code: 538890 M.K. EXIM (INDIA) LIMITED

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF STATUTORY AUDITOR.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s RISHABH AGRAWAL AND ASSOCIATES, Chartered Accountants, Jaipur- (FRN: 018142C), Statutory Auditors of the Company have tendered their resignation vide their letter dated 01.02.2024 informing their inability to continue as the Statutory Auditors of the Company with the effect from 01.02.2024

The copy of the resignation letters dated 01.02.2024 alongwith **Annexure-A** as received from M/s Rishabh Agrawal and Associates, Chartered Accountants are attached herewith. Apart from the reason mentioned in the resignation letter, there are no other material reasons for resignation of Statutory Auditors.

Details with respect to resignation/ change in auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated. September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholder's Approval.

This is for your information and records.

Thanking You

Yours faithfully

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director

DIN:05201121



Encl: as above



RESIGNATION LETTER

Date: 01.02.2024

To
The Board of Directors
M.K. Exim (India) Limited,
G1/150, garment Zone EPIP,
Sitapura, Tonk Road, Jaipur-302022

Sub: Resignation as the Statutory Auditor of the Company.

Dear Sir,

We refer to our appointment as the statutory auditors of M.K. Exim (India) Limited, ('the Company') pursuant to the Shareholder's Resolution dated September 28, 2019, to hold office for a term of 5 years.

We have completed our statutory audit in respect of financial statements for the year ended March 31, 2023 and issued the reports related to audit of standalone and consolidated financial statements on May 30, 2023 and already submitted the limited review report for the quarter and half year ended September 30, 2023 and further we will also issue limited review report for the quarter ended on December 31, 2023 in compliance of para 6(A)(ii) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

I wish to submit that due to my ongoing serious health concerns, it is no longer possible for me to continue as the statutory auditor of the company, hence, I am regretfully resigning from the auditor ship of the company. My doctors and I feel it would be best to remain focused on recovering, as I am not able to devote my time to the affairs of the Company while struggling with illness. I also confirm that there are no other reasons for my resignation.

Accordingly, please accept my resignation as Statutory Auditors of the company with effect from 01.02.2024. Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future. I am also willing to be appointed again as a statutory auditor if my health improves in the future.

We place on record our sincere thanks to the Company and the entire team for extending cooperation and support during our entire term.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.





Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For RISHABH AGRAWAL AND ASSOCIATES,
Chartered Accountants,
(FRN: 018142C),

A handwritten signature in black ink, appearing to read 'Rishabh'.

RISHABH AGRAWAL
Partner
M.No.:412963





Annexure A

Format of information to be obtained from the statutory auditor upon resignation

S. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	M.K. EXIM (INDIA) LIMITED
2.	Details of the statutory auditor:	
	a. Name:	RISHABH AGRAWAL AND ASSOCIATES
	b. Address:	G-92, Major Shaitan Singh Colony, Shastri Nagar, Jaipur, Rajasthan - 302016
	c. Phone number:	M - 8740000588
	d. Email:	rishabh88ca@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	28.09.2019
	b. Date on which the term of the statutory auditor was scheduled to expire:	27.09.2024
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report dated 30th May, 2023 on the Company's Standalone and Consolidated Financial Statements and financial Results for the Financial year ended 31st March, 2023
4.	Detailed reasons for resignation:	Refer attached resignation letter dated 01.02.2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable





6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For RISHABH AGRAWAL AND ASSOCIATES
Chartered Accountants
(FRN: 018142C)

Rishabh

RISHABH AGRAWAL
Partner
M.No.:412963



Date: 01.02.2024
Place: Jaipur