

"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: 14.12.2022

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

SCRIP Code: 538890

Sub: Outcome of Board Meeting held on 14.12.2022

Dear Sir,

The Board of Directors at its meeting held on today i.e. 14.12.2022,

1. Based on the recommendation of the Nomination and Remuneration Committee, decided to appoint **Mr. Azad Kumar Tripathi** as the **Chief Financial Officer (CFO) and Key Managerial Personnel of the company** with effect from Wednesday, 14th December 2022 pursuant to provisions of section 203 of the companies act, 2013 and rules thereof.
2. Other matters as per agenda

The meeting commenced at 3:15 PM and concluded on 4:00 PM
Kindly acknowledge the receipt.

For M.K.EXIM (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN:05201121)

