



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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E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 24.04.2023

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 on today i.e. Monday, 24th Day of April 2023.

Dear Sir/ Madam,

This is to inform you that Board of Directors of the company in the meeting held on today i.e. Monday, April 24, 2023 transacted the following business:

1. Noted the resignation of Mrs. Prakriti Sethi from the office of Company Secretary and Compliance Officer of the Company who has resigned with effect from the close of business hour on 15 April 2023.
2. Appointed Mr. Babu Lal Sharma (M. No. A52487) as the Company Secretary (KMP) and Compliance officer of the Company with effect from 24 April 2023.
3. Appointed M/s R. Attar & Company, Chartered Accountants, Jaipur (FRN: 007180C) as Internal Auditors of the Company for the Financial Year 2023-24.

The meeting was commenced at 4.00 P.M and concluded at 4.45 P.M

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

Thanking You.

Yours faithfully

For M.K. Exim (India) Limited

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by MANISH
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DIALANI Date: 2023.04.24
17:09:01 +05'30'

Manish Murlidhar Dialani

Managing Director

DIN: - 05201121