

"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

Dated: 31.10.2022

To

Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 538890 - MKEXIM

Sub: Intimation of Resignation of Chief Financial Officer (KMP)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahaveer Prasad Jain, has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of business hours on 31<sup>st</sup> October, 2022.

Mr. Mahaveer Prasad Jain has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:-

Name	Mr. Mahaveer Prasad Jain
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Date of Cessation	With effect from closure of business hours of 31.10.2022
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchange once the position of CFO is filled up.

Kindly take the above information on your records.

Yours faithfully,

For M.K.Exim (India) Ltd



Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)