

"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: 15.04.2023

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: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby inform you that Mrs. Prakriti Sethi (M. No. A32677), Company Secretary and Compliance Officer of the Company has resigned due to personal reasons with effect from close of business hours on 15 April 2023.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed as **Annexure I**.

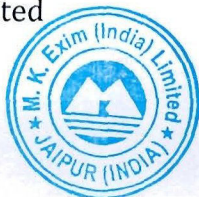
Please find the enclosed copy of her resignation letter.

You are requested to kindly take the above information on your records.

Thanking You

Yours faithfully
For M.K. Exim (India) Limited

Murli Wadhmal Dialani
Chairman
DIN: - 0008267828



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Annexure-I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary and Compliance Officer of the Company

S. No.	Particulars	Details
1	Reason for change	Mrs. Prakriti Sethi has resigned as the Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of cessation	With effect from close of business hours on April 15, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP114/2018-19 dated June 20, 2018	Not Applicable

Thanking you,

Yours faithfully,
For M.K. Exim (India) Limited

Murli Wadhmal Dialani
Chairman
DIN: - 0008267828



Date: 15.04.2023

To,

The Board of Directors
M.K. EXIM (INDIA) LIMITED
(CIN: L63040RJ1992PLC007111)
G-1/150, Garment Zone, EPIP, Sitapura,
Tonk Road, Jaipur, Rajasthan-302022 India

Subject: Resignation of the position of Company Secretary and or Compliance Officer of M.K. Exim (India) Limited.

Respected Sir/Ma'am,

This is to inform you that I, Prakriti Sethi, hereby tender my resignation from the post of Company Secretary and or Compliance Officer of the Company due to personal reasons.

The Board is kindly requested to accept my resignation w.e.f. 15/04/2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and or Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, Jaipur, Rajasthan, Securities and Exchange Board of India, Stock Exchanges or other Authorities to give the effect of this resignation.

Thanking you,

Yours Faithfully

*Prakriti
— Sethi*

PRAKRITI SETHI
(Company Secretary)
Membership No: A32677