

"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 : 11.04.2025

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

Dear Sir
Sub: Appointment of Secretarial Auditor

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors on April 11, 2025, appointed ANSHU PARIKH & ASSOCIATES Company Secretaries in Practice, as the Secretarial Auditor of the company for conducting secretarial audit of the company for the financial year 2024-2025.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/ CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure I.

Thanking You

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Encl: as above

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Annexure I

1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment and term of appointment	April 11, 2025 Appointment is for the FY 2024-25
3	Brief profile of the firm (in case of appointment)	ANSHU PARIKH & ASSOCIATES is a peer reviewed Practicing Company Secretary firm led by CS Anshu Parikh, a Fellow Member of ICSI with over a decade of experience. The firm provides advisory and compliance services in corporate law, secretarial audits, restructuring, and intellectual property rights. It serves listed and unlisted companies through a team of qualified professionals.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

