

"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: 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: Intimation of the Appointment of Chief financial Officer (CFO) and key Managerial Personnel (KMP) under Regulation 30 of SEBI (LO&DR) Regulations 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that Board of Directors of the Company in its meeting held on Wednesday, 14th december, 2022. has appointed **Mr. Azad Kumar Tripathi** as the **Chief Financial Officer** and key managerial personnel (KMP) of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of the Listing Obligations and Disclosure Requirements) Regulations, 2015

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-I**.

Kindly acknowledge receipt.

For M.K.EXIM (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN:05201121)



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Annexure-I

Appointment of Mr Azad Kumar Tripathi as Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of M.K.EXIM (INDIA) LIMITED

Sr.	Particular	Details
1	Reason or Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Azad Kumar Tripathi as the Chief Financial Officer (CFO) and Key managerial personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 14 th December, 2022 Mr Azad Kumar Tripathi, is Appointment as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 and Regulation 30 of the Listing Obligations and Disclosure Requirements Regulations, 2015
3	Brief profile (incase of appointment);	Name : Mr. Azad Kumar Tripathi Qualifications : Bachelor's degree in Commerce He has 11 years' experience in finance, accounting and audit. He is working in this Company as Manager – Accounts since Feb.2021. Contact no. : 9619560888 Email : azad220222@gmail.com
4	Disclosure of relationships between Directors (in case of appointment of director).	Not Applicable.

For M.K.EXIM (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN:05201121)



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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
Tel: 022-2272 1234/33

Scrip Code: 538890 - : M.K. Exim (India) Ltd.

Dear Sir/Madam,

Subject: - Disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With Reference to the above cited subject, Please find enclosed herewith Disclosures received from Mr Azad Kumar Tripathi on appointment of Chief financial officer (CFO) and Key Managerial Personnel (KMP) under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above in your records.

Thanking You,
For M.K.EXIM (INDIA) LIMITED

Murlidhar Wadhmal Dialani
Director
DIN: - 0008267828



FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (a) read with Regulation 6 (2)]

Name of the company: **M.K.EXIM (INDIA) LIMITED**
 ISIN of the company: **INE227F01010**

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc)	Securities held as on the date of regulation coming into force		% of Shareholding	Open Interest of the Future contracts held as on the date of regulation coming into force		Open Interest of the Option Contracts held as on the date of regulation coming into force	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1 Azad Kumar Tripathi AIOPT9802F ROOM NO. SAMTA CHAWL, ASHOK NAGAR ROAD, BEHIND HOME GUARD, GHATKOPAR WEST, NEAR RATHOD MEDICAL, MUMBAI GHATKOAR WEST, MUMBAI, MAHARASHTRA- 400086	2 KMP	3 Shares	4 79746	5 0.2963	6 NIL	7 NIL		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:



Designation: **Murlidhar Wadhumal Dialani**
 Director

Date: 14.12.2022

Place: Mumbai



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: **M.K.EXIM (INDIA) LIMITED**
 ISIN of the company: **INE227F01010**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1 Azad Kumar Tripathi AIOPT9802F ROOM NO. SAMTA CHAWL, ASHOK NAGAR ROAD, BEHIND HOME GUARD, GHATKOPAR WEST, NEAR RATHOD MEDICAL, MUMBAI GHATKOPAR WEST, MUMBAI, MAHARASHTRA- 400086	2 KMP	3 14.12.2022	4 Shares	5 79746	5 0.2963	6 NIL		7 NIL	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: _____

Designation: **Muridhar Wadhurnal Dialani**
 Director

Date: 14.12.2022

Place: Mumbai

