

"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: 24.04.2023

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.: Disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Respected Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, 24 April 2023, inter-alia, noted the resignation of Mrs. Prakriti Sethi (M. No. A32677) from the office of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 15 April 2023 and approved appointment of Mr. Babu Lal Sharma (M. No. A52487) as Company Secretary and Compliance Officer of the Company with effect from 24 April 2023. Brief profile of Mr. Babu Lal Sharma along with disclosures in terms of Schedule III of SEBI LODR is enclosed herewith at **Annexure I**.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

For M.K. Exim (India) Limited

Murli Wadhmal Dialani  
Chairman  
DIN: - 0008267828



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## Annexure I

### Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment The Board of Directors has approved appointment of Mr. Babu Lal Sharma (M. No. A52487) as Company Secretary and Compliance Officer of the Company.
2	Date of appointment /cessation & term of appointment	Appointment of Mr. Babu Lal Sharma as the Company Secretary and Compliance Officer of the Company with effect from 24 April 2023.
3	Brief profile (in case of appointment)	Mr. Babu Lal Sharma holds a Professional degree of Company Secretary (M. No. A52487), He is Associate Member of The Institute of Company Secretaries of India and having deep insight in the area of corporate Laws & Regulations, Corporate Governance and SEBI related matters. He is also Law graduate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For M.K. Exim (India) Limited

Murli Wadhmal Dialani  
Chairman  
DIN: - 0008267828

