

"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

June 20, 2023

To,
The 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of and performance evaluation by the Nomination and Remuneration Committee, the Board at its meeting held today, considered and approved re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as Non-Executive Independent Director, for a second term of five consecutive years with effect from June 20, 2023 subject to shareholder's approval in the ensuing General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as "Annexure - A".

You are requested to take the above on record.

Thanking you,

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

Murli Wadhupal Dialani
Chairman
DIN: - 0008267828



Encl: As above



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Annexure-A

Information pursuant to the Listing Regulations and Secretarial Standards in respect to Appointment/Re-appointment of Directors

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment or re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as Non-Executive Independent Director of the Company, subject to approval of shareholders. His present term of Independent directorship in the Company expired on June 19, 2023.
2.	Date of appointment/ cessation (as applicable) & term of appointment	<u>Date of re-appointment:</u> Based on recommendation of and performance evaluation by the Nomination and Remuneration Committee, the Board in its meeting held on June 20, 2023 re-appointed Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as Independent Director of the Company, subject to approval of shareholders in the ensuing general meeting. <u>Term of re-appointment:</u> Re-appointed for five years w.e.f. June 20, 2023 to June 19, 2023 not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Vishesh Mahesh Nihalani (DIN: 06786707) holds a degree in Business Administration (B.B.A.). He has vast experience in Finance and Market Analysis. He has 11 years of experience in the field of finance/accounts controlling and market analysis.
4.	Terms and conditions of appointment/reappointment	Re-appointment for a second term of 5(five) consecutive years not liable to retire by rotation.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not related to any Director of the Company.
6.	No of shares held in the Company	Nil
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Vishesh Mahesh Nihalani (DIN: 06786707) is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

For M.K. Exim (India) Ltd

Murli Wadhupal Dialani
Chairman
DIN: - 0008267828

