

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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Dated: 27th March, 2023

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

Sub: Outcome of the Meeting of the Independent Directors held on Monday, 27th Day of March, 2023.

SCRIP Code: 538890

Dear Sir/ Madam,

This is to inform you that Independent Directors in their separate meeting of the company held on today i.e. Monday, March 27, 2023 at 2.00 PM transacted the following business:

1. Reviewed the performance of non-independent directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the company taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 2.00 P.M and concluded at 2.45 P.M

You are requested to kindly take the same on record and acknowledge.

Thanking You.

For M.K. Exim (India) Ltd



Murli Wadhmal Dialani

Chairman

DIN: - 0008267828