



# *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, mkexim123@gmail.com, info@mkexim.com

Date: 25.09.2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

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

**Subject:** Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – M/s. A. Parikh & Company (UCN: P2025RJ105800), Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform that the members of the Company in the 33rd Annual General Meeting (AGM) through E-Voting, have by way of Ordinary Resolution, approved the Appointment of M/s. A. Parikh & Company (UCN: P2025RJ105800), Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive Financial Years, commencing from Financial Year 2025-26 till Financial Year 2029-30 as stated in the Notice of 33rd Annual General Meeting (AGM) dated August 18, 2025.

Details of Secretarial Auditor is enclosed as Annexure-A.

You are requested to take the above information on record.

Thanking You

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

**BHAVNA  
GIAMALANI**

Digitally signed by BHAVNA  
GIAMALANI  
Date: 2025.09.25 14:23:02  
+05'30'

**Bhavna Giamalani  
Company Secretary and Compliance Officer**

Encl: as above



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## Annexure-A

**Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024**

Brief Profile of M/s. A. Parikh & Company		
S. No.	Particulars	Details
1	Name of Auditors	M/s. A. Parikh & Company, Practicing Company Secretaries, a Peer Reviewed Partnership Firm (Firm Reg. No. UCN: P2025RJ105800)
2	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	<u>Appointment</u> Appointment of M/s. A. Parikh & Company, Practicing Company Secretaries, a Peer Reviewed Partnership Firm (Firm Reg. No. UCN: P2025RJ105800), as Secretarial Auditors of the Company.
3	Date and Term of Appointment	Appointed for a term of 5 years at the 33rd Annual General Meeting of the Company held on 25th September, 2025 commencing from Financial Year 2025-26 till Financial Year 2029-30 at a remuneration as fixed by the Board and on such terms and conditions as may be decided by the Board of Directors of the Company.
4	Brief profile (in case of appointment)	M/s. A. Parikh & Company, Practicing Company Secretaries is a leading secretarial services firm with relevant qualifications, peer review status, audit quality, experienced and professional partners with years of experience in corporate laws, compliance, audits, corporate governance, The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively. It is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable