

"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: 11.11.2023

To

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

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Change in Branch Auditor**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s M S JOSHI & COMPANY, Chartered Accountants (ICAI Firm Registration No.:138082W), Branch Auditor of the Company have tendered their resignation letter dated 09<sup>th</sup> November, 2023 informing their inability to continue as the Branch Auditor of the Company, the copy of the resignation letter attached herewith.

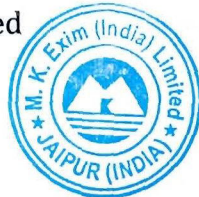
Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully

For M.K. Exim (India) Limited

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)



Encl: as above



# M S JOSHI & CO.

CHARTERED ACCOUNTANTS

## RESIGNATION LETTER

**To :**

The Board of Directors  
M.K. Exim (India) Limited  
G-1/150, Garment Zone, E.P.I.P., Sitapura,  
Tonk Road, Jaipur, Rajasthan-302022 India

**Sub:** Resignation from the post of Branch Auditor of the Company's Mumbai Branch.

Dear Sirs,

As you are aware, we were appointed as the branch auditor for the Mumbai Branch of M. Exim (India) Limited ("the Company") pursuant to the shareholder's resolution dated September 30, 2020, to hold office for a term of 5 years till the conclusion of 33<sup>rd</sup> Annual General Meeting to be held in the year 2025.

This is to inform that we would like to tender our resignation as a branch Auditor of the Mumbai Branch of the Company with effect from 09.11.2023 due to our pre-occupation in other assignments and other personal reasons.

Therefore, we request you to treat this letter as our resignation from the Branch Auditors of the Company.

Thanking You.

Yours Faithfully,  
**For M S JOSHI & CO.**  
**Chartered Accountants**  
FRN: 0138082W



**CA. Mehulkumar S Joshi**  
**Partner.**  
**M.No.152333**

**Date:** 09.11.2023

**Place:** Surat