



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

ARCHIVAL POLICY FOR WEBSITE DISCLOSURES

PREAMBLE

The Board of Directors of **M.K. Exim (India) Limited** ("the Company") has adopted this Archival Policy in accordance with the requirements of **Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI LODR Regulations").

Regulation 30(8) requires every listed entity to disclose on its website all events or information that have been disclosed to the stock exchange(s) under Regulation 30 and such disclosures shall be hosted on the website for a minimum period of five years and thereafter archived as per the policy of the Company.

This Policy outlines the manner in which such disclosures shall be archived and maintained on the Company's website.

OBJECTIVE

The objective of this Policy is to ensure that:

- All disclosures made to the Stock Exchange under Regulation 30 are hosted on the Company's website.
- Such disclosures remain available on the website for a **minimum period of five years**.
- After five years, the disclosures are archived in a systematic manner.
- Stakeholders continue to have access to past disclosures whenever required.

APPLICABILITY

This Policy shall apply to all disclosures made by the Company under **Regulation 30 of SEBI (LODR) Regulations** and hosted on the website of **M.K. Exim (India) Limited**.

DISCLOSURE ON WEBSITE

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations will be available on the website of the Company for a period of 5 years from the date of its disclosure and shall thereafter be archived from the website of the Company for a period of 3 years.



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RESPONSIBILITY

The **Company Secretary / Compliance Officer** of the Company shall be responsible for:

- Ensuring timely uploading of disclosures on the website.
- Monitoring the retention period of disclosures.
- Ensuring proper archival of information as per this Policy.
- Coordinating with the website administrator or IT team for implementation of this Policy.

REVIEW OF POLICY

The Board of Directors of **M.K. Exim (India) Limited** may review and amend this Policy from time to time to ensure compliance with applicable laws and regulations.

AMENDMENT

In case of any amendment in **Securities and Exchange Board of India** regulations or other applicable laws which require modification of this Policy, the same shall be deemed to be incorporated in this Policy and the Policy shall stand amended accordingly.

DISCLOSURE

This Policy shall be placed on the website of the Company in accordance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

For M.K. Exim (India) Limited

Sd/-

MANISH MURLIDHAR DIALANI

Managing Director