



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
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Dated:23.01.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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

Sub: Outcome of the Board Meeting held on today i.e Thursday, 23rd January, 2025.

Dear Sir/ Madam,

This is to inform you that Board of Directors of the company in the meeting held on today i.e. Thursday, 23rd January, 2025 transacted the following business:

1. Acceptance of resignation of Mr. Babu Lal Sharma (M. No. A52487) from the office of Company Secretary & Compliance Officer of the Company who has resigned with effect from the close of business hour on 14th January, 2025; and
2. Other businesses as per agenda

The meeting was commenced at 4.00 P.M and concluded at 4.30 P.M

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

Thanking You.

Yours faithfully

For M.K. Exim (India) Limited

Manish MurlidharDialani

Managing Director

DIN: - 05201121