



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

Dated: 21.09.2024

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 – Appointment of M/s Ummed Jain & Co., Chartered Accountants, Jaipur, as Statutory 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 32nd Annual General Meeting (AGM) through E-Voting, have by way of Ordinary Resolution, approved the Appointment of M/s Ummed Jain & Co. (FRN: 119250W), Chartered Accountants, Jaipur, as Statutory Auditors of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 32nd Annual General Meeting of the Company until the conclusion of the 37th Annual General Meeting of the Company as stated in the Notice of 32nd Annual General Meeting (AGM) dated August 26, 2024.

Details of the change(s) in auditors including the auditor proposed to be appointed, as required under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure-A.

You are requested to take the above information on record.

Thanking You

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

Babu Lal Sharma
Digitally signed by
Babu Lal Sharma
Date: 2024.09.21
19:13:48 +05'30'

Babu Lal Sharma
Compliance Officer
Company Secretary

Encl: as above



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

Annexure-A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI/ BSE Circulars issued in this regard are as follows:

Brief Profile of M/s UMMED JAIN & CO.		
1.	Name of Auditors (New)	M/s UMMED JAIN & CO., Chartered Accountants, (FRN: 119250W)
2.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	M/s UMMED JAIN & CO., Chartered Accountants, (FRN: 119250W) for a period of five years as the Statutory Auditors of the Company from the conclusion of the 32nd Annual General Meeting of the Company to till 37th Annual General Meeting of the Company.
3.	Date of Appointment and Term of Appointment	Appointed for a term of 5 years at the 32nd Annual General Meeting of the Company held on 21st September, 2024 from the conclusion of 32nd Annual General Meeting till the 37th AGM on such 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	The firm having waste experience in providing professional services to its clients. The Firm is engaged in providing various services such as Statutory Audit, Internal Audit, Assurance, Taxation, Stock Audit, Internal Financial Controls, Risk control, Branch/ Warehouse Audit, GST Compliance, Import / Export compliance, Listing compliances, FEMA Advisory & Compliance, Company law Advisory & Compliance, Certification in various fields etc.
5.	Disclosure of relationships between the Director (in case of appointment of a director)	Not Applicable

Babu Lal Sharma
Digitally signed by
Babu Lal Sharma
Date: 2024.09.21
19:14:00 +05'30'