



# 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 Vora Vora & Associates, Chartered Accountants, Surat, as Branch 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 32<sup>nd</sup> Annual General Meeting (AGM) through E-Voting, have by way of Ordinary Resolution, approved the Appointment of M/s Vora Vora & Associates(FRN: 140953W), Chartered Accountants, Surat, as Branch Auditors of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company till the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company as stated in the Notice of 32<sup>nd</sup> 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 11th July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure-B.

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  
19:13:07 +05'30'

Babu Lal Sharma  
Compliance Officer  
Company Secretary

Encl: as above



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## Annexure-B

**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 Vora Vora & Associates		
1.	Name of Auditors (New)	M/s Vora Vora & Associates Chartered Accountants, (FRN: 140953W)
2.	Reason for Change Viz., Appointment, <del>Resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Vora Vora & Associates Chartered Accountants, (FRN: 140953W) for a period of five years as the Branch Auditors of the Mumbai Branch 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 vast 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, 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  
19:13:20 +05'30'