



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Listing Department  
BSE Limited  
Phiroze jeejeebhoy towers  
Dalal Street Mumbai-400001

Date: 23rd December, 2019

**BSE Scrip Code: 539220**

**Sub: Outcome of Board Meeting for Appointment of Company Secretary of the Company**


Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its Meeting held on Monday 23rd December 2019, interalia, considered and approved the appointment of Ms. Aakriti Gupta (Membership No: A60548) as a Company Secretary and Compliance Officer of the Company w.e.f. 23rd December, 2019.

Further, details of Ms. Aakriti Gupta as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed herewith as '**Annexure I**'.

Kindly take it on your record.  
Thanking You,

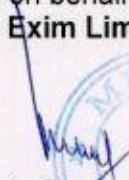
For and on behalf of  
**Mishka Exim Limited**

  
**Rajneesh Gupta**  
Managing Director  
DIN:-00132141

**Annexure-1**

S. No	Particulars	Details
1.	Reason for change Appointment viz. appointment/ resignation/ removal/ death or otherwise	Appointment
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	23rd December, 2019
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Ms. Aakriti Gupta is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce. She deals in areas of Corporate Laws and other secretarial compliances.

For and on behalf of  
**Mishka Exim Limited**

  
**Rajneesh Gupta**  
Managing Director  
DIN:-00132141

