



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

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

Date: 11th January, 2020

BSE Scrip Code: 539220

Sub: Resignation of Company Secretary of the Company

Dear Sir/ Madam,

This is to inform you that Ms. Aakriti Gupta (Membership No: A60548) Company Secretary and Compliance Officer of the Company have tendered her Resignation Letter of w.e.f. 11<sup>th</sup> January, 2020

This resignation has been accepted and she is relieved from her services from closing hours of 11<sup>th</sup> January 2020.

This is to further inform you that Mr. Rajneesh Gupta (Managing Director) of the company has accepted to take the responsibility of compliance officer w.e.f 13<sup>th</sup> January 2020.

Kindly take it on your record.  
Thanking You,

For and on behalf of  
Mishka Exim Limited



Rajneesh Gupta  
Managing Director  
DIN:-00132141