



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 03.08.2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: BSE Script Code: 539220

Sub: Appointment of Statutory Auditor of the Company

Dear Sir,

Disclosure Pursuant to Regulation 30 and other relevant regulation of SEBI (Listing Obligations and Associates, Requirements) Regulation, 2015, we hereby inform you that M/s Gaur & Associates Chartered Accountants, (FRN: 005354C) has been Appointed to the post of Auditors of the Company with effect from today. The information required from the said auditor as Auditor consent and Certificate is Attached, This is for your information and records,

Thanking you,

Yours Faithfully

For Mishka Exim Limited

Varun Gupta
Director & CFO





MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MISHKA EXIM LIMITED HELD ON, 03RD AUGUST, 2021 AT REGISTERED OFFICE OF THE COMPANY.

TO TRANSACT THE FOLLOWING BUSINESS:

“RESOLVED THAT Pursuant to the provision of section 139(8) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of members in the coming General Meeting, consent of the Board of Directors of the Company be and hereby accorded to appoint **M/s GAUR & ASSOCIATES. (CHARTERED ACCOUNTANT), FRN is 005354C** as statutory auditor of the Company to fill the casual vacancy caused by the resignation from auditors of **M/S Prakash & Santosh, Firm Registration Number is 000454C;**

RESOLVED FURTHER THAT M/s GAUR & ASSOCIATES. (Chartered Accountant) having FRN is 005354C shall hold office up to the conclusion of the next Annual General Meeting and that they shall conduct the statutory audit for the Financial year ending on 31st March 2022 at a remuneration as may be decided by the Board of Directors of the Company after consultation with the auditors;

RESOLVED FURTHER THAT Mr. Varun Gupta (Director) of the company be and is hereby authorized severally, on behalf of the Company, to file necessary E-form with registrar of companies and to do all acts, deeds, matters and things as deem necessary for the purpose of giving effect to the aforesaid resolution.”

FOR MISHKA EXIM LIMITED

VARUN GUPTA
DIRECTOR
(DIN: 02282173)

PLACE: NEW DELHI
DATE: 03RD AUGUST, 2021



AUDITORS CONSENT AND CERTIFICATE

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

Date:

To

The Board of Directors

Mishka Exim Limited

F-14, First Floor, Cross River Mall, Shahdara

Delhi-110092

Dear Sir(s),

Ref: Consent & Certificate for appointment as auditor under the Companies Act, 2013

We, **Gaur & Associates, Chartered Accountants**, are in receipt of your communication inquiring as to our consent and eligibility for being appointed as statutory auditors of **MISHKA EXIM LIMITED** for the financial year 2021-22.

We hereby give our consent for being appointed as statutory auditor of the Company under Section 139 of the Companies Act, 2013 for the financial year 2021-22.

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of Companies Act 2013. We certify that:

- 1) We are eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and rules or regulations made there under;
- 2) the proposed appointment is as per the terms provided under the Act;
- 3) the proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) there are no proceedings against the auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct, as disclosed in the certificate, is true and correct.



Details of our Firm are as under:

1. Name of Firm
2. Constitution of the Firm
3. Firm Registration No.
4. Address

5. PAN of Firm

Gaur & Associates
Partnership
005354C
107, Laxmideep, Laxmi
Nagar District Centre,
Delhi – 110092
AAFFG1860K

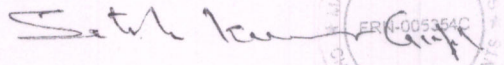

Thanking You

Yours Faithfully,

For Gaur & Associates

Chartered Accountants

Firm Registration No: 005354C

S.K. Gupta

Partner

Membership No: 016746