



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

Date: 11.01.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Ref: M.K. Exim (India) Ltd. SCRIP Code: 538890

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (LODR) Regulations, 2015 as amended from time to time, we hereby inform you that Mr. Babu Lal Sharma (M. No. A52487), Company Secretary & Compliance Officer of the Company has resigned to pursue career opportunities outside the Company from close of business hours on 14/01/2025.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I** and **Annexure II**

You are requested to kindly take the above information on your records.

Thanking You

Yours faithfully

For M.K. Exim (India) Limited

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R DIALANI

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DIALANI
Date: 2025.01.11
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Manish Murlidhar Dialani
Managing Director
DIN: - 05201121

Encl: As above



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Annexure-I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary and Compliance Officer of the Company

S. No.	Particulars	Details
1.	Name of the Company Secretary (Key Managerial Personnel)	Mr. Babu Lal Sharma
2.	Reason for change viz. resignation	Mr. Babu Lal Sharma has resigned as Company Secretary & Compliance Officer of the Company to pursue career opportunities outside the Company.
3.	Date of cessation	With effect from close of business hours on 14/01/2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Mr. Babu Lal Sharma has tendered his resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure II.

Thanking you,

Yours faithfully,

For M.K. Exim (India) Limited

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Manish Murlidhar Dialani

Managing Director

DIN: - 05201121

Date: 08.01.2025

To,

The Board of Directors
M.K. EXIM (INDIA) LIMITED
(CIN: L63040RJ1992PLC007111)
G-1/150, Garment Zone, EPIP, Sitapura,
Tonk Road, Jaipur, Rajasthan-302022 India

Subject: Resignation of the position of Company Secretary cum Compliance Officer of M.K. Exim (India) Limited.

Respected Sir/Ma'am,

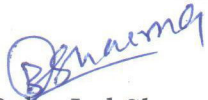
This is to inform you that I, Babu Lal Sharma, hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI(LODR) Regulations, 2015 and all the other Statutory/designated positions in the Company with effect from close of business hours on 14/01/2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer (KMP) of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Jaipur, Rajasthan, the Securities and Exchange Board of India, Stock Exchanges or other Authorities to give the effect to this resignation.

Thanking you,

Yours Faithfully



Babu Lal Sharma
(Company Secretary)
Membership No: A52487