



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

• Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

30.04.2021

To,

Listing Compliance Manager

BSE Limited

PJ Towers

Dalal Street

Mumbai 400001.

Scrip Code: 540809

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of MRC Exim Limited had their meeting at 6.00 p.m. and concluded at 7 p.m. today, to discuss the following things

1. Approval of Half yearly/Yearly Results
2. Resignation of Purnima Badola
3. Appointment of Mr Jikesh Shah as compliance officer

For MRC Exim Limited

Mr. Jikesh Shah

Director and Compliance Officer



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SSPN FINANCE LIMITED ON FRIDAY 12TH March, 2021 AT ITS REGISTERED OFFICE AT 12.00 P.M.

APPOINTMENT OF MR. BHUPESH KUMAR AS AN ADDITIONAL DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions of the Act if any, of the Companies Act, 2013, Mr. Bhupesh Kumar, bearing DIN:07642783, be and is hereby appointed as an Additional Director and Chief Executive Officer on the Board of the Company who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to file necessary forms/ returns with the Registrar of Companies and to do all such acts, deeds, matters or things as maybe required or considered necessary for giving effect to the aforesaid resolution.”

For SSPN FINANCE LIMITED

**Mr. Nandu Bawa
Director CFO**

DIN 09067077



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