



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
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Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Date: 10th July, 2020

BSE Scrip Code: 539220

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

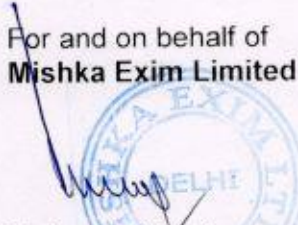
Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its Meeting held on Friday 10th July 2020, interalia, considered and approved the appointment of Mr. Prassan Navin Kumar Sinha (Membership No: A28105) as a Company Secretary and Compliance Officer of the Company w.e.f. 10th July, 2020

Further, details of Mr. Prassan Navin Kumar Sinha 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	10 th July, 2020
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Mr. Prassan Navin Kumar Sinha is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce. He deals in areas of Corporate Laws and other secretarial compliances.

For and on behalf of
Mishka Exim Limited



Rajneesh Gupta
Managing Director
DIN:-00132141