



MISHKA EXIM LIMITED

F-14, First 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: 24th March, 2022

BSE Scrip Code: 539220

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

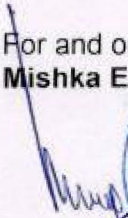

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its Meeting held on Thursday 24th March 2022, interalia, considered and approved the appointment of Ms. Dimple Tyagi (Membership No: A56020) as a Company Secretary and Compliance Officer of the Company w.e.f. 24th March 2022

Further, details of Ms. Dimple Tyagi 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	24 th March, 2022
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Ms.Dimple Tyagi is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce. She deals in areas of Corporate Laws and other secretarial compliances.

For and on behalf of
Mishka Exim Limited


Rajneesh Gupta
Managing Director
DIN:-00132141

