



MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Date: 01st July, 2023

BSE Scrip Code: 539220

Sub: Resignation of Company Secretary of the Company

Dear Sir/ Madam,

This is to inform you that Ms. Dimple Tyagi (Membership No: A56020) Company Secretary and Compliance Officer of the Company have tendered his Resignation Letter of w.e.f. 30th June, 2023

This resignation has been accepted and she is relieved from her services from closing hours of 30th June 2023.

This is to further inform you that Mr. Rajneesh Gupta (Managing Director) of the company has accepted to take the responsibility of compliance officer w.e.f 01st July 2023.

Kindly take it on your record.
Thanking You,

For and on behalf of
Mishka Exim Limited

RAJNEESH Digitally signed by
RAJNEESH GUPTA
H GUPTA Date: 2023.07.01
14:03:22 +05'30'

Rajneesh Gupta
Managing Director
DIN:-00132141