



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: September 6, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **542728**

Subject: **Outcome of Board meeting held on Friday, September 6, 2024 at 16:00 (IST) at the registered office of the Company.**

Dear Sir/Madam,


This is to inform you that the Board Meeting of the **SK International Export Limited (“the Company”)** at its meeting held today i.e. Friday, September 6, 2024 has approved the following matters:

1. Directors Report and Management Discussion and Analysis report for the financial year ended March 31, 2024;
2. Re-appointment of Ms. Purti Sadh as the Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting of the Company, subject to approval of the Members.
3. Appointment of M/s. SDA & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company, subject to approval of the Members.
4. Appointment of M/s. P N R A J & Associates LLP, Chartered Accountants as the Internal Auditor of the Company for FY 2024-2025.
5. Appointment of KNK & Co. LLP, Practising Company Secretaries as the scrutinizers for the ensuing Annual General Meeting of the Company.
6. The dates for book closure for the purpose of Annual General Meeting.
7. Notice of the 6th (Sixth) Annual General Meeting of the Company which is scheduled on Monday, September 30, 2024 at 11:00 a.m. at its registered office situated at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013, to transact the business (es) as mentioned in the notice.


The Board Meeting of the Company commenced on 16:05 PM (IST) and concluded at 17:10 PM (IST).



CIN: L18109MH2018PLC314141

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S.J. Road Lower Parel, Mumbai - 400013

 www.skinternational.in



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We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For SK International Export Limited

Purti Sadh
Designation: Director
DIN: 08228285

Place: Mumbai



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Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular no. CIR/CEd/CMD/4/2015 dated September 09, 2015.

1. **Re-appointment of Ms. Purti Sadh as the Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting of the Company**

Sr. No.	Particulars of events	Details of Change
1	Name of Director	Ms. Purti Hitesh Sadh
2	Reason of Change	Re-appointment (Director liable to retire by rotation and being eligible, has offered herself for reappointment)
3	Date of Appointment	September 30, 2024, subject to the approval of the members in the Annual General Meeting of the Company to be held on September 30, 2024.
4	Terms and Conditions	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.
5	Brief Profile	Ms. Purti H Sadh holds a Bachelor degree in Arts (Psychology and Economics) from Mumbai University, Maharashtra. She has more than 8 years of experience in Textile industry. She has been an instrumental force in formulating and implementation the business strategies of our Company.
6	Disclosure of relationship with the Directors	Wife of Mr. Hitesh S Sadh, Managing Director of the Company.

2. **Recommend the appointment of M/s. SDA & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the period of 5 years:**

Sr. No.	Particulars of events	Details of Change
1	Name of Auditor	M/s. SDA & Associates
2	Reason of Change	Appointment





Sr. No.	Particulars of events	Details of Change
3	Date of Appointment	September 30, 2024, subject to the approval of the members at the ensuing Annual General Meeting of the Company to be held on September 30, 2024.
4	Terms and Conditions	Appointment is to be made for the period of 5 consecutive years commencing from the conclusion of the Sixth Annual General Meeting of the Company till the conclusion of the Eleventh Annual General Meeting of the Company to be held in FY 2029. The Auditors appointment is being proposed in place of NBT & Co, Chartered Accountants whose term ends at the ensuing Annual General Meeting.
5	Brief Profile	M/s. SDA & Associates, established in 2003, has an overall experience of over 20 years. The firm currently operates three offices out of which two are in Mumbai and one in Pune. The firm is presently managed by five partners with expertise across various fields. The firm specializes in four core areas: Audit, Tax, Finance, and Advisory services. They are now expanding their offerings to include a fifth area, focusing on services for NRIs and foreign residents, assisting them in starting and setting up businesses in India.
6	Disclosure of relationship with the Directors	Not Applicable

3. **Appointment of M/s. P N R A J & Associates LLP, Chartered Accountants as the Internal Auditor of the Company for FY 2024-2025:**

Sr. No.	Particulars of events	Details of Change
1	Name of Auditor	P N R A J & Associates LLP
2	Reason of Change	Appointment
3	Date of Appointment	September 6, 2024
4	Terms and Conditions	Appointed on September 6, 2023 for the Financial year 2024-2025.





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5	Brief Profile	<p>P N R A J & Associates LLP is a leading Chartered Accountancy Firm, an Indian business consulting and business solutions provider which operates in four States of India, providing services internal Audit, Tax Audit, Concurrent Audit, Tax Advisory etc. The firm specializes in providing end to end business services across India.</p> <p>P N R A J & Associates LLP was founded in 2020 by a group of Chartered Accounts.</p>
6	Disclosure of relationship with the Directors	Not Applicable

For SK International Export Limited

Purti Sadh
Designation: Director
DIN: 08228285

Place: Mumbai



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