

MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

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

Date: 11th August, 2023

BSE Scrip Code: 539220

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

Dear Sir/ Madam,

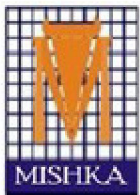
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its Meeting held on Friday 11th August 2023, interalia, considered and approved the appointment of Ms. Priyanka Pathak (Membership No: A45173) as a Company Secretary and Compliance Officer of the Company w.e.f. 11th August 2023.

Further, details of Ms. Priyanka Pathak 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



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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	11 th August, 2023
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Ms.Priyanka Pathak 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