

MISHKA EXIM LIMITED

F14, 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: 31st January, 2022

BSE Scrip Code: 539220

Sub: Resignation of Company Secretary of the Company

Dear Sir/ Madam,

This is to inform you that Mr. Prassan Navin Kumar Sinha (Membership No: A28105) Company Secretary and Compliance Officer of the Company have tendered his Resignation Letter of w.e.f. 31st January, 2022

This resignation has been accepted and he is relieved from his services from closing hours of 31st January 2022.

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 February 2022.

Kindly take it on your record. Thanking You,

DELH

For and on behalf of Mishka Exim Limited

Rajneesh Gupta **
Managing Director
DIN:-00132141