



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 01142111981

April 23, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: BSE Script Code: 539220

Dear Sir/ Madam,

SUB: Intimation of Resignation of Company Secretary

This is to inform you that Mrs. Divya Bajaj, Company Secretary (Membership No. A55440) and Compliance Officer of the Company have tendered her resignation letter with effect from 23.04.2019.

This resignation has been accepted and she is relieved from her services from closing hours of 23rd April, 2019.

Kindly take the above information on record.

Thanking you,

For Mishka Exim Limited
For **MISHKA EXIM LTD.**

Auth. Sign./Director
Rajneesh Gupta

Rajneesh Gupta
Director
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

Date: 23.04.2019

The Board of Directors
MISHKA EXIM LIMITED
G-31, Ground Floor, Cross River Mall,
CBD Ground, Shahdara,
Delhi- 110032

SUB: Resignation from the post of Company Secretary

Dear Sir,

Due to unavoidable circumstance, I am submitting my resignation from the post of Company secretary with effect from 23.04.2019. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar Of Companies, New Delhi accordingly.

Thanking you

Yours Truly


Divya Bajaj

M. No. A55440

Accepted

23/4/2019