

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Date: 29.10.2021

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors in its meeting held on Friday 29th October, 2021 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, has accepted the Resignation of Independent director Mr. Laxmikant Ramswarup patodia (DIN: 03497821) from the date of board meeting and Other matters with the permission of the Chair.

This is for your kind information.

Thanking You

Yours faithfully
For M.K.Exim(India) Ltd.



Manish Murlidhar Dialani
Managing Director

Date: 18.10.2021

To,

The Board of Directors,
M.K.EXIM (INDIA) LIMITED
G1/150, GARMENT ZONE, EPIP,
SITAPURA, TONK ROAD,
JAIPUR-302022, RAJASTHAN

Subject: Regarding resignation from the office of Independent Director

Sir,

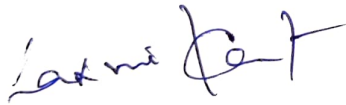
I would like to bring to your kind notice that due to some personal reasons, I am unable to continue as Independent Director of the Company.

I hereby confirm that there are no other material reasons other than those provided above.

Therefore, I hereby resign from the office of Independent Director of Board of Directors of the Company

Kindly accept my resignation and oblige.

Thanking You
Yours faithfully



(LAXMIKANT RAMSWAROOP PATODIA)
DIN: 03497821

