



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



September 6, 2023

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Reference : **BSE Scrip Code No. – 542728**

Subject : **Outcome of Board Meeting held on Wednesday, September 6, 2023.**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the **SK International Export Limited** (hereinafter referred to as 'the Company') at its meeting held today i.e. Wednesday, September 6, 2023 has approved the following matters:

- (1) Approval sale of Unit located at Unit No.17, Ground Floor, A-1 Shah & Nahar Indl Estate, Block Sector, Lower Parel, S J Marg, Mumbai - 400013 under Section 180(1)(a) of the Companies Act, 2013:
- (2) Appointment of KNK & Co. LLP, Practicing Company Secretaries as scrutinizers for the Annual General Meeting.
- (3) Appointment of P N R A J & Associates LLP, Chartered Accountants as the Internal Auditors of the Company for FY 2023-24.
- (4) Approval of notice of Fifth Annual General Meeting of the Company.

The Board Meeting of the Company commenced at 16:20 (IST) and concluded at 18:10 (IST).

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



CIN: L18109MH2018PLC314141

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A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013
www.skinternational.in



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Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure I**.

Thanking You,

For **SK International Export Limited**

Purti Sadh

Designation : Director

DIN : 08228285

Place : Mumbai



CIN: L18109MH2018PLC314141



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Annexure I

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. Approval sale of Unit located at Unit No.17, Ground Floor, A-1 Shah & Nahar Indl Estate, Block Sector, Lower Parel, S J Marg, Mumbai - 400013 under Section 180(1)(a) of the Companies Act, 2013:

Sr. No.	Particulars	Details
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	No agreement by the Company has been entered by the Company.
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	The fair value of the property amount invested in the Company may exceed 20% of net worth of the listed entity.
3.	Date of closure or estimated time of closure/sale	The Board proposes to obtain an in-principal approval for the sale of undertaking. The actual sale or closure date of the sale may vary depending on the suitable buyers for the property. Details of the sale of undertaking shall be provided once the proposal is finalized.
4.	Reasons for closure/sale	The Board believes that the proceeds from the sale of undertaking can be used to generate liquidity, invest funds in





Sr. No.	Particulars	Details
		tradeable securities and expand the capacity of its Virar factory. The return on the undertaking through rent would be lesser as compared to the returns post the proceeds are invested as mentioned above based on the analysis done by the Management of the Company.

3. **Appointment of P N R A J & Associates LLP, Chartered Accountants as the Internal Auditor of the Company for FY 2023-24:**

Sr. No.	Details of events that needs to be provided	Details of Change
1.	Name of Internal Auditor	P N R A J & Associates LLP
4.	Reason for change	Appointment
5.	Date of Appointment	September 6, 2023
6.	Terms and conditions	Appointed on September 6, 2023 for the Financial year 2023-2024
7.	Brief profile	P N R A J & Associates LLP is a leading Chartered Accountancy Firm in India, an Indian business consulting and business solutions provider which operates in 4 States of India, providing services internal Audit, Tax Audit, Concurrent Audit, Tax Advisory etc.. P N R A J & Associates LLP was





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Sr. No.	Details of events that needs to be provided	Details of Change
		<p>founded in 2020 by a group of Chartered Accounts.</p> <p>It has helped many entrepreneurs' to establish the well designed and managed form of business.</p> <p>It is providing the end-to-end business services all over India.</p>
8.	Disclosure of relationship between Directors	Not Applicable

For SK International Export Limited

Purti Sadh

Designation : Director

DIN : 08228285

Place : Mumbai



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