



SK International Export Ltd.  
Scarves Beachwear Garments & Accessories



December 2, 2023

To,  
Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

Subject: **Proceedings of the Extra-Ordinary General Meeting of the Company.**

Dear Sir/Madam,

We wish to inform that the Extra-Ordinary General Meeting (hereinafter referred to as 'EGM') of the Company was held on Saturday, December 2, 2023 at 11.00 am IST at the Registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 and the businesses mentioned in the Notice convening EGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure.

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

**Yours Faithfully,**  
**For SK International Export Limited**

**Purti Hitesh Sadh**  
**Director**  
**DIN : 08228285**

Place : Mumbai  
Date : December 2, 2023



CIN: L18109MH2018PLC314141

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Annexure

### Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company

The Extra-Ordinary General Meeting (EGM) of the Members of SK International Export Limited ('the Company') was held on Saturday, December 2, 2023, at 11.00 a.m. IST at the Registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013.

Mr. Hitesh Sadh, (DIN: 03055331) Managing Director of the Company, chaired the meeting and then introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Ms. Purti H Sadh	Director
2.	Mr. Akshar Patel	Independent Director and Chairman of the Audit Committee
3.	Mr. Jay N Naik	Independent Director and Chairman of Nomination and Remuneration Committee
4.	Mr. Bhavin Mehta	Independent Director and Chairman of Stakeholders Relationship Committee
5.	Ms. Sneha Parab	Chief Financial Officer
6.	Mr. Vaishnavi Rohidas Nighot	Company Secretary



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The following items of business, as per notice of the Extra-Ordinary General Meeting of the Company were transacted at the meeting:

1. Approval of reappointment of Mr. Hitesh Shrawankumar Sadh (DIN: 03055331) as the Managing Director of the Company for further period of 5 years from January 4, 2024 to January 3, 2029.
2. Approval of reappointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Non-Executive Independent Director of the Company for a second term of 5 years from December 4, 2023 upto December 3, 2028.
3. Approval of reappointment of Mr. Bhavin Prabhashanker Mehta (DIN: 08281963) as Non-Executive Independent Director of the Company for a second term of 5 years from December 4, 2023 upto December 3, 2028.
4. Approval of reappointment of Mr. Jay Narayan Naik (DIN: 05174213) as Non-Executive Independent Director of the Company for a second term of 5 years from February 4, 2024 upto February 3, 2029.

The requisite quorum for the meeting was present throughout the meeting.

The Chairman then thanked all the members for taking their time out to join the EGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman then concluded the meeting at 11:40 a.m. (IST) and declared the proceedings as closed.

**Yours Faithfully,**  
**For SK International Export Limited**

**Purti Hitesh Sadh**  
**Director**  
**DIN : 08228285**

Place : Mumbai  
Date : December 2, 2023



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