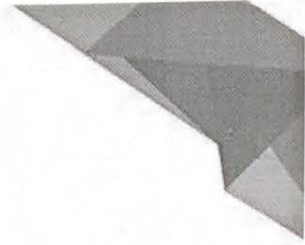




SK International Export Ltd.
Scarves Beachwear Garments & Accessories



September 30, 2021

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: **542728**

Subject: **Proceedings of the Third Annual General Meeting of the Company.**

Dear Sir/Madam,

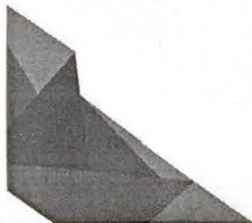
We wish to inform that the Third Annual General Meeting (hereinafter referred to as 'AGM') of the Company was held on Thursday, September 30, 2021, at 11.00 am IST at the Registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 and the businesses mentioned in the Notice convening AGM 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.

Thanking You,
For **SK International Export Limited**

Hitesh S Sadh
Managing Director
DIN : **03055331**
Place : **Mumbai**



(022) 67477630, 66606450/51
(+91) 9930042781
hitesh@skinternational.in
A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013
www.skinternational.in

CIN: L18109MH2018PLC314141



SK International Export Ltd.
Scarves Beachwear Garments & Accessories

Annexure

Proceedings of the Third Annual General Meeting (AGM) of the Company

The Third Annual General Meeting (AGM) of the Members of SK International Export Limited ('the Company') was held on Thursday, September 30, 2021, 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, Managing Director 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	Woman 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.	Ms. Mitti Jain	Company Secretary

The following items of business, as per notice of the Third Annual General Meeting of the Company were transacted at the meeting:



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1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Ms. Purti H Sadh (DIN 08228285), who retires by rotation and being eligible, seeks re-appointment;
3. To Increase the borrowing limits of the Company to Rs. 25,00,00,000.00 (Rupees Twenty Five Crores).

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

The Chairman then concluded the meeting at 11:15 a.m. (IST) and declared the proceedings as closed.



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