



SK International Export Ltd.  
Scarves Beachwear Garments & Accessories



September 30, 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 Fifth Annual General Meeting of the Company.**

Dear Sir/Madam,

We wish to inform that the Fifth Annual General Meeting (hereinafter referred to as 'AGM') of the Company was held on Saturday, September 30, 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 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.

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

**Hitesh Shrawankumar Sadh**

**Managing Director**

DIN : 03055331

Place : Mumbai

Date : September 30, 2023



CIN: L18109MH2018PLC314141

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S.J. Road Lower Parel, Mumbai - 400013

www.skinternational.in



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Annexure

### Proceedings of the Fifth Annual General Meeting (AGM) of the Company

The Fifth Annual General Meeting (AGM) of the Members of SK International Export Limited ('the Company') was held on Saturday, September 30, 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.	Ms. Vaishnavi Rohidas Nighot	Company Secretary



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

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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. Approval of sale of office 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;

The Chairman thanked all the members for taking their time out for attending Fifth 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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