



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



November 9, 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 Thursday, November 9, 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. Thursday, November 9, 2023 has approved the following matters:

- (1) Unaudited financial results for half year ended September 30, 2023
- (2) Approval for re-appointment of Mr. Hitesh Shrawankumar Sadh as the Managing Director of the Company for further period of 5 years w.e.f. January 4, 2024 to January 3, 2029. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.
- (3) Approval for re-appointment of Mr. Akshar Jagdish Patel as the Independent Director of the Company for a period of 5 years w.e.f. December 4, 2023 to December 3, 2028. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II.
- (4) Approval for re-appointment of Mr. Bhavin Prabhashanker Mehta as the Independent Director of the Company for a period of 5 years w.e.f. December 4, 2023 to December 3, 2028. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure III.



CIN: L18109MH2018PLC314141

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- (5) Approval for re-appointment of Mr. Jay Narayan Naik as the Independent Director of the Company for a period of 5 years w.e.f. February 4, 2024 to February 3, 2028. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure IV.
- (6) Notice convening the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, December 2, 2023.
- (7) The dates for book closure for the purpose of Extra Ordinary General Meeting.
- (8) Appointment of KNK & Co LLP, FRN: L2017MH002800, Company Secretaries in Practice, as scrutinizers of the Company for conducting the voting process

The Board Meeting of the Company commenced at 16:20 (IST) and concluded at 19:40 (IST).

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

Thanking You,

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai



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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. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Hitesh Shrawankumar Sadh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hitesh Shrawankumar Sadh as the managing Director of the Company.
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	January 4, 2024
3.	Brief profile (in case of appointment)	He holds a Bachelor degree in Commerce from Mumbai University, Maharashtra. He was a Partner in M/s S.K. International (Export) Co since 2000 till September 2018 and holds the position as the managing Director from January 4, 2024 to till date. He has more than 20 years of experience in the business of manufacturing, trading, importing and exporting of garments. He has been actively involved in developing the business of the organization in a dynamically changing environment. He has been guiding the organization in creating initiatives to take advantage of market opportunities, reduce operational threats, forestall business risks, and maximizes core strengths. He supervises and manages the sales, marketing, Public Relations & human resources of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hitesh Shrawankumar Sadh Spouse of Mrs. Purti Hitesh Sadh. None of the other directors are related to any other director on the Board.





Annexure II

Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Akshar Jagdish Patel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Akshar Jagdish Patel as the Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	December 4, 2023
3.	Brief profile (in case of appointment)	Mr. Akshar Jagdish Patel aged 35 years holds a Bachelor in Commerce degree, Bachelor in Law from University of Mumbai. He is a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has more than 7 years in the field of taxation, internal audit and financial advisory.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to Mr. Akshar Jagdish Patel on the Board of the Company.





Annexure III

Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Bhavin Prabhashanker Mehta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Bhavin Prabhashanker Mehta as the Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	December 4, 2023
3.	Brief profile (in case of appointment)	Mr. Bhavin Prabhashanker Mehta aged 41 years has more than 20 years of experience in financial Market. He has passed NSE ACADEMY'S Certification in Financial Markets (NCFM) in "Capital Market dealer's module" and "Derivative's (Dealers) module". He has been appointed as Independent Director of the company w.e.f. December 04, 2018.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to Mr. Bhavin Prabhashanker Mehta on the Board of the Company.





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Annexure IV

Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Jay Narayan Naik
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jay Narayan Naik as the Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	February 4, 2024
3.	Brief profile (in case of appointment)	Mr. Jay Narayan Naik holds a Bachelor degree in Commerce & Bachelor in Law from the University of Mumbai. He is a member of the Institute of Company Secretaries of India. Currently, he is a Practicing Company Secretary having an experience of over a decade and expertise in the field of Corporate Laws, Taxation & Intellectual Property Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to Mr. Jay Narayan Naik on the Board of the Company.

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai



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