



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: April 29, 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: **542728.**

Subject: **Intimation of resignation of Mr. Vaishnavi Rohidas Nighot as the Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are in the receipt of the resignation of Ms. Vaishnavi Rohidas Nighot (Membership No.: A68705) as the Company Secretary and Compliance Officer of the Company for her personal growth and embracing better opportunities in the times to come ahead.

The Company has accepted her resignation and have relieved her from her responsibilities as Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of April 30, 2024.

Kindly take the above submission on your record.

Thanking You,

Yours faithfully

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai

Encl: Resignation Letter



CIN: L18109MH2018PLC314141

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S.J. Road Lower Parel, Mumbai - 400013
www.skinternational.in

April 26, 2024

To,
SK International Export Limited
78, Ground, A2, Shah & Nahar
Industrial Estate, Sitaram Jadhav
Marg, Lower Parel,
Mumbai 400013

Subject: Resignation from the post of Company Secretary of the Company.

Respected Board Members,

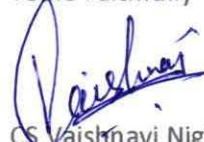
This is to inform you that I, Vaishnavi Nighot, hereby tender my resignation as the Company Secretary in SK International Export Limited with effect from close of business hours of April 30, 2024 for my personal growth and for embracing better opportunities in the times to come ahead.

I request you to accept the same and do the necessary compliance for giving the effect to the resignation.

I would like to thank all the Board and Fellow members for the support extended during my tenure as Company Secretary.

Thanking you,

Yours Faithfully



CS Vaishnavi Nighot
Membership No.: A68705