



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: July 4, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: **542728.**

Subject: **Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the **SK International Export Limited** ("the Company") at its meeting held today i.e. July 4, 2024, has approved the appointment of **Ms. Riya (Membership No.: A61422)** as the Company Secretary and Compliance Officer of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to the appointment of Company Secretary and Compliance Officer are enclosed as "**Annexure 1**".

The Board Meeting of the Company commenced on 4:30 PM (IST) and concluded at 05:00 PM (IST).

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

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai



CIN: L18109MH2018PLC314141

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Annexure 1

Sr. No.	Details of Events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has appointed Ms. Riya as the Company Secretary and Compliance officer of the Company with effect from July 4, 2024 to fill in the vacancy caused due to resignation of previous Company Secretary and compliance officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	July 4, 2024.
3.	Brief Profile (in case of appointment);	Ms. Riya is an Associate Member of the Institute of Company Secretaries of India. She has more than 2 (Two) years of post-qualification experience and has worked with listed as well unlisted entities.
4.	Disclosure of relationships between directors (in There is no relationship between the case of appointment of a director).	There is no relationship between the Directors and the appointed Company Secretary and Compliance officer of the Company.

