



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



May 3, 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 Tuesday, May 2, 2023.**

Reference : **Corporate Announcement filed on 5/2/2023 5:22:50 PM against the acknowledgement No. 5490422**

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. May 2, 2023, has approved the following matters:

- (1) Noting of the Resignation of Mr. Vikramsingh Rajpurohit from the position of Company Secretary and Compliance Officer of the Company.
- (2) Appointment of Ms. Vaishnavi Rohidas Nighot (ACS – 68705) as Company Secretary and Compliance Officer of the Company.
- (3) Alteration of the main object clause of the Company by adding a main object to the existing main objects of the Memorandum of Association, subject to the approval of the Members of the Company. The Extra-Ordinary General Meeting shall be held on a further date and intimation in this regard shall be provided as soon as possible.

The Board Meeting of the Company commenced at 16:20 (IST) and concluded at 16:55 (IST).



CIN: L18109MH2018PLC314141

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



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

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure I**.

Thanking You,

For **SK International Export Limited**

Purti 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. CIR/CED/CMD/4/2015 dated September 09, 2015.

1. **Noting of the Resignation of Mr. Vikramsingh Rajpurohit from the position of Company Secretary and Compliance Officer of the Company**

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Mr. Vikramsingh Rajpurohit has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. May 2, 2023, on account of his decision to move out of the Company for better growth opportunity.
2.	Date of cessation	With effect from May 2, 2023.

2. **Appointment of Company Secretary and Compliance Officer of the Company**

Sr. No.	Details of events that needs to be provided	Details of Change
1.	Name of Company Secretary	Vaishnavi Rohidas Nighot
2.	Father's Name (in full):	Mr. Rohidas Nighot
3.	Membership No.	ACS 68705
4.	Reason for change	Appointment in the Company to fill in the vacancy caused by resignation of





Sr. No.	Details of events that needs to be provided	Details of Change
		Mr. Vikramsingh Rajpurohit
5.	Date of Appointment	May 2, 2023
6.	Terms and conditions	As per the appointment letter dated May 2, 2023
7.	Brief profile	Ms. Vaishnavi Rohidas Nighot is an Associate Member of the Institute of Company Secretaries of India and has a Bachelor's Degree in Commerce. Ms. Nighot has Post-qualification experience of about 1 year working in the areas of Corporate Laws, Corporate Governance, Compliance Management and SEBI related matters.
8.	Disclosure of relationship between Directors	Ms. Nighot is not related to the Directors of the Company.

3. **Change in the general character or nature of business brought about by adoption of new line of Business:**

Sr. No.	Details of events that needs to be provided	Details of Change
1.	Industry or area to which the new line of business belongs to	Automobile Sector





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Sr. No.	Details of events that needs to be provided	Details of Change
2.	Expected benefits	Cannot be ascertained as on date
3.	Estimated amount to be invested	In process of finalization.

For SK International Export Limited

Purti Sadh

Designation : Director

DIN : 08228285

Place : Mumbai



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