

SK INTERNATIONAL EXPORT LTD.

Govt. Recognize Export House

Manufacturers & Exporters of : All types of GARMENTS, SCARVES, ACCESSORIES

Date: January 4, 2020

To,

Listing Department,

BSE Limited,

Stock Exchange Building,

2nd Floor, Dalal Street,

Fort, Mumbai 400023

Ref.: Company Code No. 542728

Sub.: Intimation of Resignation of Company Secretary as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned matter, we hereby intimate that our Company Secretary Ms. Bijal Shah has resigned from the post of Company Secretary with effect from January 04, 2020.

We request you to take the aforesaid on record.

Thanking you,

Yours Faithfully,

For SK International Expert Limited

Hitesh S Sadh

Managing Director

DIN: 03055331 Place: Mumbai

CIN: U18109MH2018PLC314141 Formerly known as S.K. INTERNATIONAL (EXPORT) CO.

A-2, Unit No. 78 Shah & Nahar Industrial, Estate, S.J. Road, Lower Parel, Mumbai - 400 013 (INDIA)

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