



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

13th January, 2026

To,
BSE Limited,
The Corporate Relationship Dept
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Ref: Mishka Exim Limited (Scrip Code: 539220) ISIN: INE540S01019

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on January 13, 2026, have appointed Ms. Sonal Goyal (A73240) as the Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company, effective from January 13, 2026.

This appointment is in compliance with Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details pertaining to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are disclosed hereunder as "**Annexure - B**".

Please note that the Board Meeting commenced at 03:30 P.M., and the above agenda items were considered and approved by the Board. Thereafter, the meeting continued for the consideration of the remaining agenda items.

Kindly take this intimation on record.

For and on behalf of Mishka Exim Limited

Rajneesh Gupta
(Managing Director)
DIN: 00132141



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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Sonal Goyal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment/ cessation & term of appointment;	Date of Appointment: 13th January, 2026
4.	Brief Profile	Ms. Sonal Goyal is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). She has experience in handling corporate law, secretarial and regulatory compliances, including compliances under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable