



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

03rd October, 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: Appointment of Independent Director – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that as per the Scrutinizer’s Report the members of **Mishka Exim Limited** at their **12th Annual General Meeting (“AGM”)** held on **30.09.2026**, have approved the appointment of Mr. Rakesh Aggarwal as a **Non-Executive Independent Director** of the Company for a term of **5 years**, with effect from **27.07.2026**, in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

Mr. Rakesh Aggarwal was earlier appointed by the Board of Directors as an **Additional Director in the capacity of Non-Executive Independent Director** with effect from **27.07.2026**, subject to the approval of the members of the Company.

The members have now approved/regularised his appointment as a **Non-Executive Independent Director** for a term of **5 years, not liable to retire by rotation**.

Mr. Rakesh Aggarwal has been appointed in terms of the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), and SEBI (Prohibition of Insider Trading) Regulations, 2015, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

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”**.

We request you to kindly take the aforesaid information on your record.

Kindly take this intimation on record.

For and on behalf of Mishka Exim Limited

RAJNEESH
GUPTA
Rajneesh Gupta
(Managing Director)
DIN: 00132141

Digitally signed by
RAJNEESH GUPTA
Date: 2026.10.03
14:18:48 +05'30'



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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 Director	Mr. Rakesh Aggarwal
2.	DIN	08702680
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment/regularisation of Mr. Rakesh Aggarwal as Non-Executive Independent Director pursuant to approval of the members at the AGM held on 30.09.2026
4.	Date of appointment/ cessation & term of appointment;	Mr. Rakesh Aggarwal has been appointed as Additional Director in the capacity of Non-Executive Independent Director w.e.f. 27.07.2026. The members have approved his appointment as Non-Executive Independent Director for a term of 5 years w.e.f. 27.07.2026
5.	Brief Profile	Mr. Rakesh Aggarwal is an experienced finance professional with expertise in accounts, finance, taxation, banking, fund raising, mergers and acquisitions, internal audit, corporate advisory and legal matters. He has extensive experience in bank audits, financial management, corporate borrowings, budgeting, internal controls, supply chain management, project finance and indirect taxation across diverse industries. His rich professional experience and financial acumen will be valuable to the Board in strengthening corporate governance and strategic decision-making.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rakesh Aggarwal is not related to any Director on the Board of the Company.
7.	Information as required under SEBI LODR Regulations	Mr./Ms. [Name] is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.
8.	Declaration of Independence	Mr./Ms. [Name] has confirmed that he/she fulfils the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI LODR Regulations.



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9.	Number of shares held in the Company	NIL
10.	Directorships in other listed entities	NIL
11.	Listed entities from which resigned in the past three years	NIL
12.	Committee positions in the Company	Chairperson in Audit Committee of the Company