



August 29, 2026

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: **BSE Scrip Code No. – 542728**

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor**

Dear Sir/Madam,

This is to inform you pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), that the Board of Directors of the Company, at its meeting held on August 29, 2026, based on the recommendation of the Audit Committee, have considered and approved the Appointment of M/s KNK & Co. LLP, Practicing Company Secretaries, Mumbai, having firm registration number L2018MH002800 as the Secretarial Auditors of the Company for financial year 2026-2027.

The requisite details pursuant to Regulation 30 of SEBI LODR read with SEBI MASTER CIRCULARHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026, are enclosed as **Annexure 1**.

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

Kindly take the aforesaid on record.

Thanking You,

**By order of the Board of Directors of
SK International Export Limited**

**Purti Hitesh Sadh
Director
DIN: 08228285**

Place: Mumbai



Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 29, 2026 The Board on recommendation of the Audit Committee, has approved the appointment of KNK & Co LLP as Secretarial Auditors of the Company for conducting Secretarial Audit for financial year 2026-27.
3.	Brief Profile (in case of appointment);	KNK & Co. LLP is a firm of Practicing Company Secretaries, duly registered with the Institute of Company Secretaries of India (ICSI). The firm offers a comprehensive suite of services in the areas of Corporate Law, Securities Laws, Legal Due Diligence, Secretarial Audits, Investments, Capital Market Transactions, and Regulatory Compliances. KNK & Co. LLP is committed to redefining the role of corporate governance and compliance advisory. The firm blends deep technical expertise with practical insights to deliver strategic, timely, and reliable solutions that support organizations in achieving both regulatory compliance and long-term business objectives. Over the years, the firm has established itself as a trusted partner for a diverse range of clients including startups, SMEs, large corporates, financial institutions, NBFCs, investors, and listed companies, assisting them across critical phases of their business journey – from incorporation to expansion, restructuring, fundraising, and capital market transactions.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and the appointed Secretarial Auditors of the Company.