



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

28th July, 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 of Resignation of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter of resignation from Mr. Rajneesh Kumar Garg having (DIN: 07102529), Independent Director of the Company, resigning from the position of Independent Director of the Company with effect from July 27, 2026, due to other commitments and unavoidable circumstances.

The resignation letter received from Mr. Rajneesh Kumar Garg is enclosed herewith as **Annexure –A.**

Further, Mr. Rajneesh Kumar Garg has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith 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
(Managing Director)
DIN: 00132141**

Date: 27.07.2026

To,
The Board of Directors,
Mishka Exim Limited
F-14, first floor, cross river mall,
CBD Ground, Shahdara,
Delhi-110032

Subject: - Resignation from the Position of Independent Director

Dear Sir,

I, **Rajneesh Kumar Garg**, S/O Mr. Bisheshwar Dayal Garg resident of **C- 315, Block- C, Yojana Vihar, Delhi- 110092** due to my other commitments and unavoidable circumstances, hereby tender my resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of directors of the Company and relieve me of my responsibilities.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies, to that effect.

Mishka Exim Limited

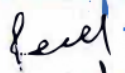
Thanking you.

Yours faithfully,



Rajneesh Kumar Garg,
DIN: 07102529
Address: C- 315, Block- C, Yojana Vihar, Delhi- 110092

For MISHKA EXIM LTD.



Attn: Sign./Director

27-07-2026
6.30 PM



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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	Rajneesh Kumar Garg
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director
3.	Date of appointment/cessation & term of appointment;	July 27, 2026
4.	Brief Profile (in case of appointment of a director)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Letter of Resignation along with the detailed reason for resignation	Enclosed as Annexure-A
7.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated July 27, 2026 in Annexure A