



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

27th 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 for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on July 27, 2026, the appointment of Mr. Rakesh Aggarwal as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from July 27, 2026.

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**".

Please note that the Board Meeting commenced at 03:30 P.M., and the above agenda items were considered and approved by the Board.

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**



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

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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Aggarwal has been appointed as an Additional Director in the category of Non- Executive Independent Director
3.	Date of appointment/ cessation & term of appointment;	Mr. Rakesh Aggarwal has been appointed w.e.f. July 27, 2026, for a period of 5 (Five) years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation.
4.	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.
5.	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.

Declaration of non -debarment from holding office of Director

Date: 25/07/2026.

To
The Board of Directors
Mishka Exim Limited
F-14, first floor, Cross River Mall,
CBD Ground, Shahdara,
Delhi-110032

Subject: Declaration of Non-Debarment from Holding Office of Director

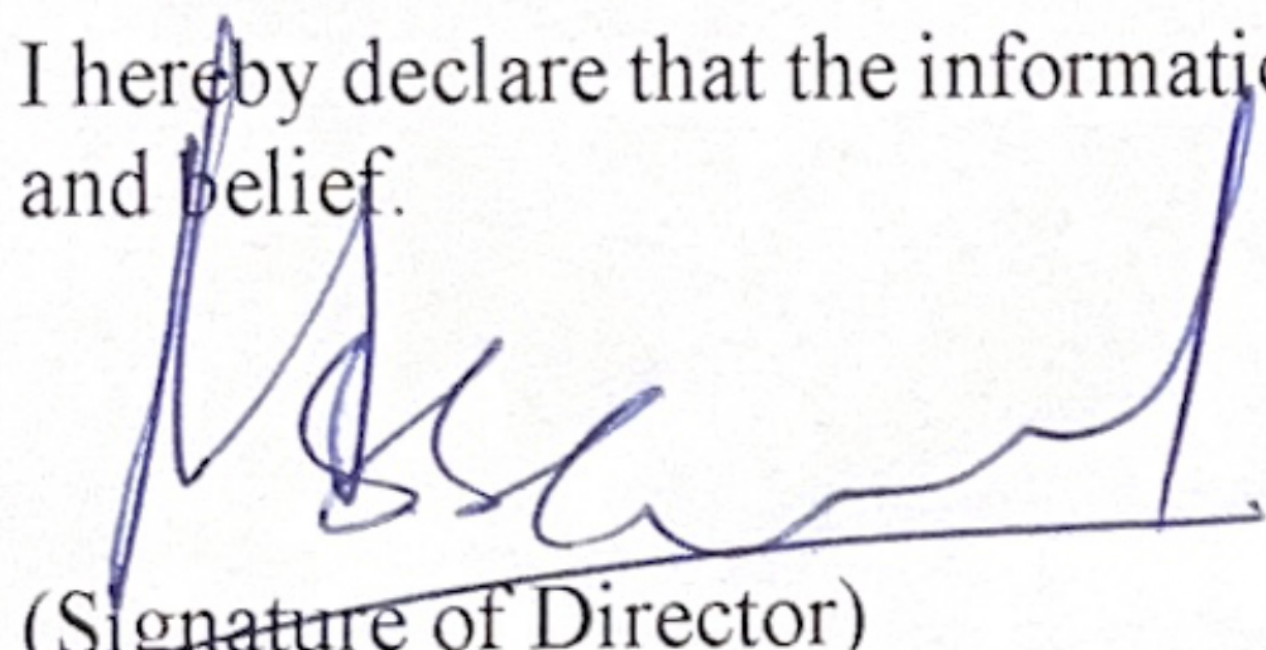
Dear Sir/Ma'am,

I, Rakesh Aggarwal, son of Om Prakash Aggarwal, residing at H-206 Palm Drive, Golf Course Extension Road, Vatika Chowk, Sector 66, Badshahpur, Gurgaon, Haryana-122101, holding DIN: 08702680, do hereby solemnly affirm and declare that:

1. I have not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI), the Ministry of Corporate Affairs (MCA), the National Company Law Tribunal (NCLT), any Court, or any other statutory or regulatory authority.
2. No order or direction prohibiting or restraining me from acting as a Director of any company is currently in force against me.
3. I am eligible to be appointed and continue as a Director under the provisions of the Companies Act, 2013, the rules made thereunder, and, where applicable, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. I undertake to immediately inform the Company if, at any time in the future, I become subject to any order or direction that debars or disqualifies me from holding the office of Director.

This is in compliance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

I hereby declare that the information furnished above is true and correct to the best of my knowledge and belief.



(Signature of Director)

Name: Rakesh Aggarwal

DIN: 08702680

Place: Delhi

Date: 27.07.2026