

SK International Export Ltd.



Date: April 16, 2024

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: <u>542728.</u>

Subject: Non applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the provisions of Regulation 24A with respect to Secretarial Audit and Secretarial Compliance Report shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Thus, the SK International Export Limited **("the Listed Entity/Company")** qualifies for exemption as per regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We request you to take this declaration in your record.

Thanking You.

Yours Faithfully, For SK International Export Limited

Purti Sadh Designation: Director DIN: 08228285



CIN: L18109MH2018PLC314141

(022) 67477630, 66606450/51 (+91) 9930042781

hitesh@skinternational.in

A-2 Unit no.78, Shah & Nahar Indl.Estate S.J. Road Lower Parel, Mumbai - 400013

www.skinternational.in