



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: January 18, 2023

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on January 18, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - Appointment of Company Secretary and Compliance Officer

This is to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today has considered and approved;

1. Appointment of Ms. Pragya Paharia (ICSI Membership Number – A68912) w.e.f. January 18, 2023 as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations.

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment is enclosed as **Annexure I**.

Kindly note that the meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 03.00 P.M.

This is for your information and records.

Thanking you,

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275453

Encl: As Above

NARAIN
NANIK
HINGORANI

Digitally signed by NARAIN NANIK HINGORANI
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=13 B JEEVAN SATYAKAM DR AMBEDKAR ROADMUMBAIBANDRA WESTOPP EXECUTIVE ENCLAVE 400050, l=MUMBAI, o=Personal, title=8045, serialNumber=ea930d7ccd0bf728cc3ac839db5f8387e534942539ed476eedc13add03bd564a, pseudonym=804520221226134706775, 2.5.4.20=bc294359f710aac7358f8eafcfca8ca6e894e0bd026e39f519bb4c998a2c834, email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN NANIK HINGORANI
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Annexure I

Sr. No.	Particulars	Remarks
1.	Name	Ms. Pragya Paharia
2.	Reason for change	Appointment
3.	Date of appointment/cessation (as applicable) and terms of appointment	as Company Secretary and Compliance Officer w.e.f. January 18, 2023.
4.	Brief Profile (in case of appointment)	Ms. Pragya Paharia is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A68912) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**NARAIN
NANIK
HINGORANI**

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DN: c=IN, postalCode=400050, st=MAHARASHTRA,
street=13 B JEEVAN SATYAKAM DR AMBEDKAR
ROADMUMBAIBANDRA WESTOPP EXECUTIVE
ENCLAVE 400050, l=MUMBAI, o=Personal,
title=8045,
serialNumber=ea930d7ccd0bf728cc3ac839db5f83
87e534942539ed476eedc13add03bd564a,
pseudonym=804520221226134706775,
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e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN
NANIK HINGORANI
Date: 2023.01.18 15:06:42 +05'30'