



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: 08/03/2023

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai-400001
Scrip Code: 531119

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 531119/ ISIN: INE418D01010

Dear Sir,

The Board of Directors of the Company, in their meeting held on March 08, 2023, inter alia considered and approved the following;

1. Appointed Ms. Amita Karia, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2022-23. The Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is enclosed herewith.

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275453

Encl.

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, I=MUMBAI, o=Personal,
title=8045,
serialNumber=ea930d7ccd0bf728cc3ac839db5
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pseudonym=804520221226134706775,
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894e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2023.03.08 17:11:53 +05'30'



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Brief Profile of Secretarial Auditor

Name of the Internal Auditor	Ms. Amita Karia, Practicing Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Ms. Amita is a fellow member of Institute of Company Secretaries of India (ICSI) Company Secretary and a law graduate from Mumbai University. She has more than a decade of experience handling corporate governance, Companies Act/SEBI and FEMA compliances, transaction advisory matters, due diligence matters etc. She has also had a good experience of working with various law firms and other advisory firms on matters related to stressed assets.
Relationships between Directors inter-se	NA

**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
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 title=8045,
 serialNumber=ea930d7ccd0bf728cc3ac839db5
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 pseudonym=804520221226134706775,
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 894e0bd026e39f519bb4c998a2c834,
 email=CEENIKEXPORTS@GMAIL.COM,
 cn=NARAIN NANIK HINGORANI
 Date: 2023.03.08 17:12:19 +05'30'