



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

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



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office: Ceenik Exports (India) Ltd., 10/10, Sector 17, Gurgaon, Haryana - 122001, India
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Brief Profile of Secretarial Auditor