



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: 15th March, 2025

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

BSE Scrip Code: 531119

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, March 15, 2025 has, inter alia, considered and approve the following matters:

1. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2024-25;
2. Appointment of Soubhagya Ranjan Sahani (DIN: 10997310) as Additional Non-Executive Independent Director of the Company for the period of 5 (five) consecutive year w.e.f. 15th March, 2025 subject to approval of shareholders;
3. As per recommendation of Audit Committee, Plant and Machinery of Company having Written Down Value of Rs. 51,27,141/- after deduction of depreciation as on 31/12/2024 in the books of accounts to be scrapped out since the said plant and machinery have remained unutilized for the past eight (8) years and their current condition renders them unusable for the Company's operations;
4. As per recommendation of Audit Committee, Approval of Revised Valuation Report dated 13th March, 2025 of Immovable Property of Company having commercial premises situated at Basement & Ground Floor, 1st Floor and Office premises on 5th & 6th floor situated at Everest Square Building, Near Shiv Sagar Hotel, Shraddhanand Road, Ville Parle (E), Mumbai-400057.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II**.

The Board Meeting commenced at 12:30 PM and concluded at 12:40 PM.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For CEENIK EXPORTS (INDIA) LIMITED

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453



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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Secretarial Auditors of Company for the Financial Year 2024-25:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of the Company for F.Y 2024-25.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 15 th March, 2025 Term of appointment – Appointment for F.Y. 2024-25. Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Dilip Swarnkar & Associates is sole proprietorship firm located in Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances and securities Law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For CEENIK EXPORTS (INDIA) LIMITED

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453



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Annexure - II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Soubhagya Ranjan Sahani (DIN: 10997310) as Additional Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Soubhagya Ranjan Sahani (DIN: 10997310) as Additional Non-Executive Independent Director of the Company
2	Date of appointment (as applicable)	With effect from 15 th March, 2025 for the period of 5 (five) consecutive year subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. Soubhagya Ranjan Sahani has experience around 5 years in Accounts and Finance. He is B. Com graduated and cleared CA inter. He has also experience of compliance work, TDS & Professional tax, GST Compliances, Income Tax and other various related work.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Soubhagya Ranjan Sahani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For CEENIK EXPORTS (INDIA) LIMITED

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453