

# IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC007641

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Date: 20th December, 2023

To

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

Dear Sir(s),

**Subject: Intimation of Change in Key Managerial Personnel (Company Secretary)**

**Scrip Code - 974537**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 20<sup>th</sup> December, 2023 has taken note of the resignation of Ms. Pallavi Sharma (CS Mem No. ACS-40307) from the post of Company Secretary of the company and also confirmed the appointment of Ms. Sita Kumari (CS Mem No. ACS-72519) as Company Secretary of the Company.

The meeting of the Board of Directors commenced at 11:30 A.M and Concluded at 12:10 P.M.

You are requested to kindly take the same in your records and oblige.

Thanking you  
Yours faithfully,

**For and on behalf of  
IKAT Exports Private Limited**

**Rohit Raj Modi  
Director  
DIN: 00180505**