



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Date 21/01/2019

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The company hereby gives authority to Mr. Sanjay Jashbai Patel to exercise Custom Power of attorney in favor of Transportation Services International Inc, to act as Lawful agent and guarantor from the date of 21st January, 2020 to 5th February, 2020.
2. The company hereby has taken Loan and advance from Saketh Seven Star Private Limited its wholly owned Subsidiary of an amount Rs. 13, 50,000/- for business operation.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Saketh Exim Limited

S.S. Patel
Smita Sanjay Patel
Director
Place: Mumbai



For Compliance Dept.