

EXPORTERS & IMPORTERS (A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE) (AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane, Near Mahindra Tower, Worli, Mumbai - 400 013. Phone : 2499 9021 / 2499 9022 Fax : 91-22-2499 9032 Website : www.sakumaexportsltd.com

Date: 06th February, 2025

To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: SAKUMA To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 532713**

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Company Secretary Cum Compliance officer

Dear Sir / Madam,

This is for the information that Ms. Surbhi Nahata (Membership No. ACS 68730) has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 06.02.2025.

Brief Profile of the appointee is attached herewith for reference.

Yours Sincerely, For SAKUMA EXPORTS LIMITED

(SAURABH MALHOTRA) Managing Director (DIN: 00214500)



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BRIEF PROFILE OF THE APPOINTEE

Sr. No.	Description	Particular
1	Name	Surbhi Nahata
2	Membership Number ICSI	ACS 68730
3	Experience	More than 2 years' experience in management
4	Appointed as	Company Secretary cum Compliance Officer
5	Relationship with directors	None
6	Shares of the Company held	NIL
7	Date of Appointment	06.02.2025