



**SKMEGG/SEC/BSE/NSE/UPDATES/2024**

May 11, 2024

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No:C/G Block  
Bandra Kurla Complex  
Mumbai-400 051

Dear Sir,

**Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

**Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the existing nominee Director of our company Mr B Elangovan (representing TIDCO) who has tendered resignation letter as per letter received from TIDCO dated on 11.05.2024 and Mr K Vivekanandan, General Manager of TIDCO has been nominated as new nominee Director of our Company in the place of Mr B Elangovan by TIDCO.

The proposal for appointment of new nominee director shall be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with copy of resignation letter

Kindly take on record the same in your records.

Thanking You

Yours faithfully  
For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary  
(ICSI Membership No.F10744)

Enclosure: As above

**SKM EGG PRODUCTS**

**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India.Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com



### Annexure-I

S.No	Particulars	Details
1.	Reason for appointment, change viz. resignation, removal, death or otherwise	Resignation as Nominee Director
2.	Date of appointment / cessation (as applicable) appointment & term of appointment	Resigned with effect from 10 <sup>th</sup> May 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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**B. ELANGO VAN**  
**CHIEF GENERAL MANAGER**

**TAMILNADU INDUSTRIAL DEVELOPMENT  
CORPORATION LIMITED**  
**19-A, RUKMINI LAKSHMIPATHY ROAD,  
EGMORE, CHENNAI – 600 008.**

The Board of Directors,  
SKM Egg Products Export (India) Limited  
133, 133/1, Gandhiji Road  
Erode - 638 001.

Dear Sirs,

I hereby tender my resignation as Director in SKM Egg Products Export (India) Limited.

I take this opportunity to thank all the Directors on the Board of SKM Egg Products Export (India) Limited for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,

  
(B. ELANGO VAN)  
DIN 00133452