



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus 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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 06.02.2025.

Dear Sir,

Pursuant to the specified regulations, as applicable, we wish to inform you that Board of Directors in its meeting held today i.e. the **06th day of February 2025** the **board meeting commenced at 02.30 P.M. and concluded at 02.40 P.M.**, inter alia, considered and approved the following:

- Appointment of Ms. Surbhi Nahata (Membership No. ACS 68730) as Company Secretary and Compliance officer of the company w.e.f. **06.02.2025**.

Yours Sincerely,
For SAKUMA EXPORTS LIMITED

(SAURABH MALHOTRA)

Managing Director

(DIN: 00214500)