

SAKUMA
EXPORTS LIMITED

SA — KU — MA

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: 14th November, 2024

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 resignation of Company Secretary Cum Compliance officer

Dear Sir / Madam,

This is for the information that Ms. Khyati Jobanputra (Membership No. A50794), Company Secretary cum Compliance Officer, has tendered her resignation to the company w.e.f. closing of business hours of 14.11.2024. The board has took note of the same and approved the resignation.

The resignation letter is attached herewith for reference.

Yours Sincerely,
FOR SAKUMA EXPORTS LIMITED

(SAURABH MALHOTRA)
(Managing Director)
(DIN: 00214500)

Date: 14/11/2024

To,
The Board of Directors
Sakuma Exports Limited
Aurus Chamber, A 301, Near Mahindra Tower,
S S Amrutwar Lane,
Worli, Mumbai : 400013
Maharashtra, India,

Sub: Resignation from the position of Company Secretary of the Company.

Dear Sir,

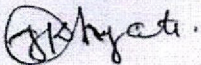
I hereby tender my resignation from the position of Company Secretary and compliances officer of Sakuma Exports Limited to pursue an alternate career opportunity.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 14th November, 2024.

I further convey my sincere thanks to the Board of Directors of the Company and Senior officer of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,



Khyati Jobanputra
Company Secretary and Compliance officer
ICSI Membership No: A50794

