



SAKUMA
EXPORTS LIMITED
SA — **KU** — **MA**
EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED STAR 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 9024 / 27
Website : www.sakumaexportsltd.com
Email : info@sakumaexportsltd.com

24.05.2024

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| To The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 532713</u> | To Department of Corporate Services, National Stock Exchange of India Ltd. Bandra-Kurla Complex, Bandra (E) Mumbai — 400 051 <u>Symbol: SAKUMA</u> |
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Sub: Outcome of Board Meeting held on 24-05-2024

Dear Sir,

In continuation to intimation dated 21.05.2024, we wish to inform you that Board of Directors in its meeting held today the 24th day of May, 2024 the board meeting commenced at 03:00 P.M. and concluded at 03.15 P.M., inter alia, considered and approved the following:

- The Re-Appointment of Mr. Saurabh Malhotra (DIN: 00214500) as **Managing Director cum Chairman** of the Company and fixing his remuneration subject to approval by the shareholders by way of postal ballot.
- Approval of Notice for Postal Ballot for the following:
 - Re-Appointment of Mr. Saurabh Malhotra (DIN: 00214500) as **Managing Director cum Chairman** of the Company and fixing his remuneration
 - Appointment / Change in Designation of **Mr. Rahul Dixit (DIN: 03540131)** from Additional (non-executive Independent) Director to Non-Executive Independent Director of the Company.
 - Appointment / Change in Designation of **Mr. Guniteshvir Singh Sohal (DIN: 07471515)** from Additional (non-executive Independent) Director to Non-Executive Independent Director of the Company.
- The Appointment of Mr. Rajeev Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.

Note:

1. Please refer the Notice of the Postal Ballot for specific details pertaining to the postal ballot, being disclosed in separate announcement.

This is for your information please.

Sincerely Yours
For SAKUMA EXPORTS LIMITED

(Khyati Jobanputra)
Company Secretary cum Compliance Officer



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Brief Profile of the Appointee

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|---------------------------------------|---|
| Name of the Director | Mr. Saurabh Malhotra |
| DIN | (DIN: 00214500) |
| Date of Re-Appointment | w.e.f. 01-09-2024 |
| Expertise In Specific Functional Area | Post Graduate in Business Management. Promoter of Sakuma Exports Ltd. And associated with the Company since its incorporation. |
| No. Of Shares of The Company held | 32283410 Shares |
| Qualification | Post Graduate in Business Management |
| Relationship With Other Directors | Brother of Shipra Malhotra (Non executive Director); Brother in Law of Vivek Madanlal Grover (Non Executive Director). |
| Appointed as | Chairman and Managing Director |