

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 9024 / 27 Website : www.sakumaexportsltd.com

Date: 19th November, 2020

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

Dear Sir / Madam,

SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS IN COMPLIANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018

We hereby submit the attached disclosure on Related Party Transactions on consolidated basis for the half year ended 30th September, 2020 drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

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We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

DHIRAJ KHANDELWAL (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Encl: As Above



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Transactions	Related Party Relationship	30.09.2020
Directors Sitting fees	Relatives of KMP	1,00,000
Rent Paid	Relatives of KMP	5,35,500
	Companies in which Directors, KMP or their relatives are interested	26,14,500
Directors Remuneration	Key Management Personnel (KMP)	42,84,000
Loan Given	Companies in which Directors, KM or their relatives are interested	-
Repayment of Loan Given	Companies in which Directors, KM or their relatives are interested	-
Interest Income on Loan	Companies in which Directors, KM or their relatives are interested	-



For SAKUMA EXPORTS LTD. SECRETARY COMPANY