

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
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Date: 07th February, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

With reference to the above, we have to state that the Board of Directors at its Board Meeting held on 07th February, 2019 has appointed Mr. Devesh Mishra as Chief Financial Officer (CFO) and Mr. Dhiraj Khandelwal as Company Secretary cum Compliance Officer with immediate effect.

The profile of Mr. Devesh Mishra and Mr. Dhiraj Khandelwal are given below:

Profile of Mr. Devesh Mishra, Chief Financial Officer:

Mr. Devesh Mishra has cleared his Chartered Accountancy in May, 2011 and Mater in Commerce (Management) in the year 2007. He has over 3 years of experience in the field of Audit, Operations, Accounts & Finance, Taxation with M/s. Pravin Chandak & Associates, Chartered Accountants. He has started his career after completion of CA courses with M/s. A. R. Sodha & Company as Audit Manger for 2.5 years. He is associated with the Company since last 5 years.

He has Joined Sakuma Exports Ltd. as General Manager, Accounts & Finance in November, 2013.

Profile of Mr. Dhiraj Khandelwal, Company Secretary cum Compliance Officer:

Mr. Dhiraj Khandelwal has cleared his Company Secretary Exam in June, 2018.

He has over three years experience in the field of Taxation, Finance, and Audit & Secretarial Work in a Chartered Accountant Firm. He starts his career with a CA Lalit K. Sharma (Firm) from April, 2016 and spent time of almost three year with this organization.

He has also handled quarterly compliance of Stock exchange, ROC Annual Filling, and related forms related to Companies regular compliance.

The information are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of SEBI (LODR) Regulations, 2015.


We request you to incorporate the above details on your website.

We request you to do the needful and oblige.

Thanking you,

Yours faithfully,

For SAKUMA EXPORTS LIMITED


SAURABH MALHOTRA
MANAGING DIRECTOR

