

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: 6th January, 2022

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: APPOINTMENT OF MS. KHYATI JOBANPUTRA AS COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY

<u>REF: INTIMATION UNDER REGULATION 30</u> <u>OF THE SEBI (LODR) REGULATIONS, 2015</u>

Dear Sir,

Pursuant to provision of Regulation 6 and 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Ms. Khyati Jobanputra, member of Institute of Company Secretaries of India (ACS A50794) as Company Secretary cum Compliance Officer of the Company w.e.f. 01st January, 2022.

The below are the contact details of Company Secretary of the Company:

SAKUMA EXPORTS LIMITED

Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400 013 E-mail: companysecretary@sakumaexportsltd.com

<u>A BRIEF PROFILE OF MS. KHYATI JOBANPUTRA:</u>

Ms. Khyati Jobanputra is a qualified Company Secretary and member of ICSI. She has over three years experience in the field of Secretarial Work in a Company Secretaries Firm and Public Limited Company. She 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SAKUMA EXPORTS LIMITED

Devesh Mishra Chief Financial Officer