



SKMEGG/SEC/NSE/BSE/BMUPDATES/2023

Dec 04, 2023

To,

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No:C/G Block  
Bandra Kurla Complex  
Mumbai-400 051

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sirs,

**Sub: Board Meeting Updates**

This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board of Directors has approved:-

1. To Pass Special Resolution on payment of Commission to the Managing Director.
2. To Pass Ordinary Resolution on Material Related Party Transactions.
3. To Pass Special Resolution for change in designation of Shri SK Sharath Ram from Non-Executive to Executive Director and fixation of remuneration.

Subject to the approval of members of the Company through Postal Ballot. The 04<sup>th</sup> December, 2023 as the cut-off date determining list of shareholders who is eligible to participate in voting through postal ballot.

This is for your kind information and records.

Yours Faith fully

**For SKM Egg Products Export (India) Limited**

**P.Sekar**  
**Company Secretary**  
**(ICSI Membership No.F10744)**

**SKM EGG PRODUCTS**

**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India.Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com