

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR 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 Email: info@sakumaexportsltd.com

Date: 05th April, 2024

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: UPDATE ON THE OUTCOME OF BOARD MEETING DATED 29.03.2024 Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In continuation to the outcome made on 29.03.2024 it may further be noted that the Company while making the disclosures had inadvertently submitted the wrong DIN number of the appointee Mr. Rahul Dixit.

The Correct DIN number of Mr. Rahul Dixit is: 03540131.

We regret the inconvenience caused if any

Please take the aforesaid on your records

Thanking You,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA Company Secretary and Compliance officer (M. No. A50794)