EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN: L51909MH2005PLC155765)

Date: 18th April,2024

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

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Secretarial Auditor of the Company.

Dear Sir,

This is for the information that M/s Rajeev Bhambri & Associates (CP-9491) have been appointed by the board as Secretarial Auditor of the Company for the period 2023-24 and onwards w.e.f. 18.04.2024. A brief profile of the appointee is attached herewith.

This is for your information and record.

For Sakuma Exports Limited

(Khyati Jobanputra)

Company Secretary and Compliance Officer



BRIEF PROFILE OF THE APPOINTEE

Sr. No.	PARTICULARS	
1	Name	Rajeev Bhambri
2.	Firm Name	Rajeev Bhambri & Associates, Company Secretaries
3.	Address	SCO-9, 2 nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141003
4.	E-mail	rajeev.bhambri@gmail.com
5.	Relationship With Directors	None
6.	No. of Shares in the Company	NIL
7.	Date of Appointment	18.04.2024
8.	Appointment as	Secretarial Auditor
9.	CP Number	9491
10.	Peer Reviewed	Yes, 592/2019 valid till 02/07/2024.

Thanks & Regards,

For Sakuma Exports Limited

(Khyati Jobanputra)

Company Secretary and Compliance Officer