

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus 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: 13th February, 2021

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

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING - APPOINTMENT OF
INDEPENDENT DIRECTOR**

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

The Board Meeting of the Company was held on 13th February, 2021. The Board of Directors at the Board Meeting of the Company has appointed Mr. Amit Amist as an Independent Director w.e.f. 13th February, 2021.

The Company hereby affirms that Mr. Amit Amist is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information and papers are being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED


DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



Encl: As Above