



SKMEGG/SEC/NSE/BSE/BMUPDATES/2024

Jul 03, 2024

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 re appoint Mr TN Thirukumar as independent Director of the Company for the period of five years with effect from 31st July 2024 subject to approval of the members in the ensuing AGM of the Company. (The First term comes to end on 30th July, 2024)
2. To re appoint Mr GN Jayaram as independent Director of the Company for the period of five years with effect from 31st July 2024 subject to approval of the members in the ensuing AGM of the Company. (The First Term comes to end on 30th July, 2024)
3. To re-constitute of Audit Committee with effect from 1st August, 2024

S.No	Name of the Committee Member	Category
1.	Mr GN Jayaram	Chairman
2.	Mr TN Thirukumar	Member
3	Mr D Venkateswaran	Member

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. TN Thirukumar and Mr GN Jayaram are not debarred from holding the office of Director by any Order passed by the Securities and Exchange Board of India or any other such authority.

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1Z0 PAN : AACCS7106G

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

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





The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI M No. F10744)

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.N	PARTICULARS	MR TN THIRUKUMAR
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. TN Thirukumar (DIN: 00124793) as an Non-Executive Independent Director
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	31.07.2024 Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from July 31, 2024 to July 30, 2029, subject to approval of the shareholders.
3.	Brief profile (in case of appointment);	Mr. T.N.Thirukumar, Born on 24th, May 1963 at Tiruchengode is a Science Graduate from University of Madras and is actively engaged / associated with his family in business and instrumental in bringing out innovative consumer Textiles under Jansons Brand since 1989. Social Activities: A. An active Paul Haris Fellow Rotarian movement

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		<p>B. Member of Erode District Chamber of Commerce</p> <p>C. Convener of MSME & Manufacturing Panel, CII Erode Zone</p> <p>Participation in Educational Promotion:</p> <p>a. Committee Member - Sengunthar Engineering Institutions</p> <p>b. Vice Chairman</p> <p>- Jansons School of Business – a prestigious fully residential post graduate Institution for Management education designed at par with premium business schools with excellent and innovative ambient/environment. This an autonomous institution.</p> <p>-Jansons Institute of Technology is the institution for Engineering education and has carved its niche since 2009.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other Director of the Company
5.	Remuneration	Sitting Fees only

S.NO	PARTICULARS	MR GN JAYARAM
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. GN Jayaram (DIN: 08521023) as an Non-Executive Independent Director
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	31.07.2024 Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from July 31, 2024 to July 30, 2029, subject to approval of the shareholders.

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3.	Brief profile (in case of appointment);	<ul style="list-style-type: none">• Qualified as a Chartered Accountant in 1987 and in continuous practice since then-over 32 years in active practice at Erode., Into corporate audits and Taxation.• Partner of M/s. Karthikeyan & Jayaram, Chartered Accountants, a 50 year old firm with offices at Erode, Coimbatore and Chennai.• Qualified Information Systems auditor and Enterprise valuer.• Has presented various papers in branches of ICAI (Institute of Chartered Accountants of India), Confederation of Indian Industry (CII), Young Indians (YI) and Rotary Club on corporate taxation, corporate laws., and Clean Development Mechanism,• Presented papers on Wealth tax, topics on growing the business, Funding methods, SME IPO etc in CII, YI, Rotary, The Indus Entrepreneurs (TiE), Bouncing Board (BB) etc.,• Certified over 150 CDM (Carbon credits) projects in various countries such as India, Malaysia, Thailand, Pakistan, Indonesia, UAE and SriLanka for the United Nations (UNFCCC) for financial additionality- the highest number of projects by an Indian financial appraiser.
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		<ul style="list-style-type: none">Married to Mrs Ananthi Jayaram is an organic farmer and acu healer., One son.
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5.	Remuneration	Sitting Fees only



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