



SKMEGG/SEC/NSE/BSE/COMPL/2015-16

December 18, 2015

<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Plot No:C/G Block</b> <b>Bandra Kurla Complex</b> <b>Mumbai-400 051</b>	<b>To,</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b>
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Dear Sir,

**Sub: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, The Board of Directors of the company at their meeting held on 30<sup>th</sup> October, 2015 have severally authorised the following Key Managerial Personnel.

**For the purpose of determining materiality of an event or information:**

Sr.No.	Name	Designation
1.	Shri.SKM Shree Shivkumar	Managing Director & Chief Executive Officer
2.	Shri.SKM Maeilanandhan	Whole -time Director

**For the purpose of making disclosures to the Stock Exchanges.**

Sr.No.	Name	Designation
1.	Shri.SKM Shree Shivkumar	Managing Director & Chief Executive Officer
2.	Shri.SKM Maeilanandhan	Whole -time Director
3.	Shri.K.S.Venkatachalapathy	Chief Financial Officer
4.	Shri.P.Sekar	Company Secretary and Compliance Officer

**For SKM EGG PRODUCTS EXPORT  
(INDIA) LIMITED,**

**(SKM SHREE SHIVKUMAR,  
MANAGING DIRECTOR.**

**SKM EGG PRODUCTS**

**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com



**Contact details of the aforesaid Key Managerial Personnel**

SKM Egg Products Export (India) Limited  
185, Chennimalai Road  
Erode-638001  
Mobile Number:9585558325  
E-Mail:[shares@skmegg.com](mailto:shares@skmegg.com)

Please take the same on your record.

Thanking You,  
Yours faithfully,  
For SKM Egg Products Export (India) Limited

**SKM Shree Shivkumar**  
**Managing Director & Chief Executive Officer**  
**(DIN:00002384)**

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