

SAKUMA
EXPORTS LIMITED

SA KU MA

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.

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Email : info@sakumaexportsltd.com

Date: 29th March, 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: Intimation of Completion of Tenure of Independent Directors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that:

1. Completion of Second Tenure of 5 years of the Non-Executive-Independent Director, Mr. Om Prakash Singal (DIN: 02585264) w.e.f. 31.03.2024.
2. Completion of Second Tenure of 5 years of the Non-Executive-Independent Director, Mr. Radhe Shyam (DIN: 00648805) w.e.f. 31.03.2024.

It may be noted that the above directors are retiring from the company w.e.f. 31.03.2024.

You are requested to take the above on your record. Thanking you.

FOR SAKUMA EXPORTS LIMITED

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