

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, Aarus 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: OUTCOME OF BOARD MEETING
REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

In continuation to the intimation made on 23rd March, 2024, we wish to inform you that Board of Directors in its meeting held today the 29th day of March, 2024 the board meeting commenced at 03:00 P.M. and concluded at 04:30 P.M., inter alia, considered and approved the following:

1. Appointment of Mr. Guniteshvir Singh Sohal (DIN: 07471515) as an Additional Non-Executive Independent Director of the Company w.e.f. 29.03.2024.
2. Appointment of Mr. Rahul Dixit (DIN: 06494938) as an Additional Non-Executive Independent Director of the Company w.e.f. 29.03.2024.
3. Took Note of 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.
4. Took Note of Completion of Second Tenure of 5 years of the Non-Executive-Independent Director Mr. Radhe Shyam (DIN: 00648805) w.e.f. 31.03.2024.

The company Affirms that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The company Affirms that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profiles of the appointees are annexed herewith.

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

Please take the aforesaid on your records
Thanking You,

FOR SAKUMA EXPORTS LIMITED

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



SAKUMA EXPORTS LTD.

Brief Profile of Guniteshvir Singh Sohal, an Non-Executive Independent Director, (DIN : 07471515)

Guniteshvir Singh Sohal, an Independent Director brings a diverse skill set and substantial experience to the table. With over 5 years of experience in law, due diligence, mergers and acquisitions (M&A), and related fields, he is well-equipped to provide valuable insights and guidance to the company he serves. Having graduated from Symbiosis Law School, Pune, with a dual degree in Bachelor of Business Administration and Law, he possesses a strong educational background that complements his professional expertise.

Brief Profile of Mr. Rahul Dixit an Non-Executive Independent Director (DIN: 06494938)

Rahul Dixit has over 17+ years of Real Estate experience in India and UK property market., With a wide functional operation and productive output, he has created a good ecosystem for himself and his associates in and around the Real Estate markets in the UK. This has helped him in sourcing fine Real Estate development deals and also arranging the implementation of the projects mainly in affordable Residential and Mixed Used development.

Rahul has received MBA from Oxford Brookes University, with a specialist in Real Estate, Rahul is also the founder and director of Asset India, one of the first and leading property advisory companies for Indians living in the UK.

Please take the aforesaid on your records

Thanking You,

FOR SAKUMA EXPORTS LIMITED

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