

Date: 01 October, 2025

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: Appointments and Re-Appointments in the Company

Dear Sir,

Pursuant to the Regulations 30 and other applicable regulations of the SEBI LODR Regulations 2015 and pursuant to the shareholders' approval in the AGM, it is hereby informed that the following are the appointments and re-appointments in the company:

1. Appointment of M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN 111883W) as Statutory Auditors of the Company for 5 Years.
2. Appointment of M/s Rajeev Bhambri & Associates, Practicing Company Secretaries (CP No.: 9491) as Secretarial Auditor of the Company for 5 years.
3. Reappointment of Mr. Amit Shanker Amist (DIN: 05305256), as Non-Executive & Independent Director of the Company for second term of five years w.e.f. 13.02.2026.

Brief Profile of the appointees are annexed herewith.

Sincerely,

For SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer

Additional Details for Appointee (Secretarial Auditor)

PARTICULARS	DESCRIPTION
Reason for change	Appointment of M/s Rajeev Bhambri & Associates, Company Secretaries (CP-9491) as the Secretarial Auditor of the Company.
Date of Appointment	w.e.f. 30.05.2025
Term of Appointment	For a period of five consecutive years commencing from FY 2025-26 till FY 2029-30
Peer reviewed	Yes, till 30.06.2029 Membership No.: F-4327 COP No.: 9491 Peer review certificate no.: 5824/2024
Disclosure of relationships with directors	NIL
Brief Profile	M/s Rajeev Bhambri & Associates, Company Secretaries is a peer reviewed firm. Mr. Rajeev Bhambri has an experience of Corporate & Securities Law of 35 years to his credit. Mr. Rajeev Bhambri is also an experienced Insolvency Professional.
Experience/ Areas of operations	- Secretarial Audit - Public Issues (IPOs /FPOs etc.) - Corporate Finance - Insolvency Professional

Additional Details of the Appointee (Statutory Auditor)

PARTICULARS	DESCRIPTION
Reason for change	Appointment of an Auditor for Five Years
Date of Appointment	w.e.f. 01.10.2025
Term of Appointment	FY 2025-26 till 2029-30 (5 years)
Disclosure of relationships with directors	NIL
Brief Profile	M/s Ramesh M Sheth & Associates, Chartered Accountants. FRN 111883W Peer review Certificate 016457 valid till 31.03.2027 Located at 450-451, 4th floor, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Experience/ Areas of operations	- Statutory Audit - Tax Audit - Finance - Internal Audit