



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED 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.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9032

Website : www.sakumaexportsltd.com

Date: 22.07.2025

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: OUTCOME OF BOARD MEETING DATED 22.07.2025

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requisite regulations, as applicable, the Board of Directors at its meeting held today i.e. Tuesday, the 22nd day of July 2025 the meeting commenced at 3:30 P.M. and concluded at 04.00 PM, inter alia, considered and approved the following:

- Approval of the resignation received by the Company, from Ms Surbhi Nahata from the position of the Company Secretary cum Compliance Officer of the Company due to pre-occupations w.e.f. 21.07.2025. The resignation letter is attached herewith
- Appointment of Ms. Pooja Malhotra (A-24434) as Company Secretary cum Compliance Officer of the Company w.e.f. 22.07.2025. Brief Profile of the appointee is attached herewith as per Annexure 2.

This is for your information please.

Sincerely,
For SAKUMA EXPORTS LIMITED

(Saurabh Malhotra)
Managing Director
DIN: 00214500

Date: 21-07-2025

To

Board of Directors,
SAKUMA EXPORTS LIMITED
L51909MH2005PLC155765

Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, MUMBAI,
Maharashtra, India, 400013

Subject: Resignation from the Company Secretary cum Compliance Officer of the
Company.

Dear Sir,

Due to pre-occupations, it is difficult for me to continue to hold office of Company Secretary cum Compliance Officer. I therefore tender my resignation from the office of Company Secretary cum Compliance Officer of the company. Please accept the same with the immediate effect. It is further stated that there is no other material reason.

Thanking You
Yours Sincerely



(Surbhi Nahata)
Company Secretary
Membership No. A68730
Address:- New line, Near Terapanth Bhawan,
Bikaner, Rajasthan 334401



SAKUMA
EXPORTS LIMITED

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Annexure 2

Appointment of Company Secretary and Compliance Officer of the Company

Sr. No.	PARTICULARS	DESCRIPTION
1.	Name	Pooja Malhotra
2.	Appointed as	Company Secretary and Compliance Officer of the Company
3.	ICSI membership number	A-24434
4.	Date of Appointment	22/07/2025
5.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India having experience of about 5 years in the position of Company Secretary and dealt with various secretarial matters of a listed company.
6.	Disclosure of Relationship with Directors	None
7.	No. of Shares held	Nil