



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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that Ms. Pooja Malhotra has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 22.07.2025. Brief Profile of the appointee is attached herewith as per Annexure 1.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

(Saurabh Malhotra)
Managing Director
DIN: 00214500

Annexure A

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