



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 Resignation of Company Secretary and Compliance Officer

Dear Sir,

It is hereby informed that CS Surbhi Nahata had tendered her resignation from the Position of Company Secretary cum Compliance officer of the Company due to pre-occupations w.e.f. 21.07.2025. It is also hereby confirmed that there are no other material reasons for her resignation.

The resignation letter is attached herewith.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

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