



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

Date: 29th April, 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

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Sub: Clarification regarding appointment of directors

Sr. No.	Particulars	
1.	Name	Guniteshvir Singh Sohal
2.	Address	Bungalow-29, Atur Park, Basant Garden, Chembur, Mumbai: 400071
3.	IDDB-DI-Registration number	IDDB-DI-202403-057597
4.	E-mail	guniteshsohal@gmail.com
5.	Relationship With Directors	None
6.	No. Of Shares in the Company	NIL
7.	Date of Appointment	29-03-2024
8.	Appointment In	SAKUMA EXPORTS LIMITED (CIN: L51909MH2005PLC155765)
9.	DIN	07471515
10.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation 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)	Yes
11.	Affirmation 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	Yes



SAKUMA EXPORTS LTD.

Sr. No.	Particulars	
1.	Name	RAHUL DIXIT
2.	Address	22/10, Shalimar Enclave, E-3, Arera Colony, Huzur, R.S. Nagar, Bhopal, Madhya Pradesh, Mumbai : 462016
3.	IDDB-DI-Registration number	IDDB-DI-202404-058233
4.	E-mail	rahul@assetindia.com
5.	Relationship With Directors	None
6.	No. Of Shares in the Company	NIL
7.	Date of Appointment	29-03-2024
8.	Appointment In	SAKUMA EXPORTS LIMITED (CIN: L51909MH2005PLC155765)
9.	DIN	03540131
10.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation 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)	Yes
11.	Affirmation 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	Yes

For Sakuma Exports Limited

Khyati Jobanputra
Company Secretary & Compliance Officer