

Date: 30 May, 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: Appointment of Secretarial Auditor**

Dear Sir,

Pursuant to the Regulations 30, 24A of the SEBI LODR Regulations 2015, it is hereby informed that the Company has appointed M/s Rajeev Bhambri and Associates, Company Secretaries as Secretarial Auditor of the Company, in accordance with Regulation 24A of Listing Regulations, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Brief Profile of the appointee is annexed herewith.

Sincerely,  
**For SAKUMA EXPORTS LIMITED**

**(Surbhi Nahata)**  
Company Secretary cum Compliance Officer  
(Membership No: A-68730)

**Additional Details for Appointment of Secretarial auditor**

<b>PARTICULARS</b>	<b>DESCRIPTION</b>
Reason for change	Appointment of M/s Rajeev Bhambri & Associates, Company Secretaries (CP-9491) as the Secretarial Auditor of the Company.
Date of Appointment	Board Meeting dated 30.05.2025
Term of Appointment	For a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
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	<ul style="list-style-type: none"> <li>• Secretarial Activities</li> <li>• Public Issues (IPOs /FPOs etc.)</li> <li>• Corporate Finance</li> <li>• Insolvency Professional</li> </ul>