



**SKMEGG/SEC/NSE/RTQ/2023**

**Aug 26, 2023**

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No:C/G Block  
Bandra Kurla Complex  
Mumbai-400 051

Dear Sir/Madam,

**Sub: Affirmation**

**Ref: Symbol: SKMEGGPROD-NSE**

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This is in continuation to disclosure of outcome of Board meeting (02.08.2023), wherein we have informed the Exchange about the appointment of Mr. SK Sharath Ram (DIN:09469919) as Additional Director under the category of Non-Executive & Non-Independent Director and Mr B Elangovan (DIN:00133452) as Nominee Director under the category of Non-Executive & Nominee Director-TIDCO.

We would like to state that as per the requirement of the SEBI circular, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. SK Sharath Ram (DIN:09469919) and Mr B Elangovan (DIN:00133452) as directors, had verified that the said persons not debarred from holding the -office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profiles of both directors have been attached along-with this.

Kindly take the above on record.

Thanking You

Yours faithfully  
For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary

Enl:

**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Kafur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: [www.skmeegg.com](http://www.skmeegg.com)





### PROFILE OF MR SK SHARATH RAM

<b>Name</b>	Mr S K Sharath Ram
<b>Date of Birth</b>	24.03.1997
<b>Qualification</b>	BSc Hon's Psychology with Counselling, MSc Addiction Studies
<b>Experience</b>	Rich experience poultry feed industry, wind mill, food processing industry. At present, he is the Executive Director of SKM Siddha and Ayurvedha Company (India) Private Limited  Related to Promoter/Promoter Group.

### PROFILE OF MR B ELANGO VAN

<b>Name</b>	B Elangovan
<b>Date of Birth</b>	24.04.1964
<b>Qualification</b>	ME (Mechanical Engineering)
<b>Experience in Specific Functional areas</b>	Responsible for promotion and development of Industrial and Infrastructure Projects in Tamil Nadu through TIDCO. Experience in preparation of project reports, project appraisal and monitoring the implementation of the projects. Also serves as Nominee Director in various Joint Venture Companies promoted and assisted by TIDCO. Deputed as Managing Director TIDEL Park Limited for 4 years and Tamilnadu Polymer Industrial Park Ltd for around 6 months.



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