



SKMEGG/SEC/NSE/BSE/UPDATES/2024

Sep 10, 2024

To,

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Cessation of Independent Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Dr LM Ramakrishnan (DIN: 00001978) and Mr C Devarajan (DIN:00109836) have completed their second and final term as Independent Directors and consequently ceased to be Independent Directors of the Company with effect from 10th September, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to them for their contribution.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Kindly take the above information on record and acknowledge.

Yours Faith fully
For SKM Egg Products Export (India) Limited

P Sekar
Company Secretary
(ICSI Membership No.F10744)

Encl: as above

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 - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu. India Tel +91 424 2351532 - 33, Web: www.skmegg.com



Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.N	PARTICULARS	Details
1.	Name of the Director	DR LM Ramakrishnan
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	10.09.2024
4.	Brief profile (In case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

S.N	PARTICULARS	Details
1.	Name of the Director	Mr.C Devarajan
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	10.09.2024
4.	Brief profile (In case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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