



SKMEGG/SEC/NSE/BSE/OCBM/2025

Jun 23, 2025

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: Outcome of the Board Meeting

We wish to inform that the Board of Directors of the company at their meeting held today have approved the following

Re-appointment of Managing Director

Re-appointment of Mr. SKM Shree Shivkumar, DIN: 00002384, as a Managing Director of the Company, for a period of three years, from Jun 25, 2025 up to Jun 24, 2028 (both days inclusive) subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

The brief profile of Mr. SKM Shree Shivkumar along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as 'Annexure A'.

The Meeting commenced at 4.00 p.m. and concluded at 4.20 p.m.

This is for your kind information and records.

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 - Kahr Main Road, Cholangalayam, Erode - 638 154 Tamil Nadu, India. Tel +91 424 2351532 - 33, Web www.skmeegg.com



'Annexure A'

The brief profile of Mr. SKM Shree Shivkumar DIN: 00002384 along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

DIN	00002384
Date of Birth	21/11/1968 & 57 years
Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise	Re-appointment
Date of Re-appointment	25 th Jun 2025
Terms of Re-appointment	Subject to approval of Shareholders for the period of three years from 25 th Jun 2025 to 24 th Jun 2028
Designation/Category of the Director	Managing Director/Chief Executive Officer
Qualification	BE
Brief Profile	Mr. SKM Shree Shivkumar is basically a BE (Mechanical) and got rich experience in civil, mechanical, poultry feed industry, wind mill, food processing industry for 30 years.
Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. SKM Shree Shivkumar is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority
Disclosure of relationships between directors (in case of appointment of a director).	Shri SKM Maeilanandhan - Father Smt. S. Kumutaavalli - Wife Shri SK Sharath Ram - Son

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