



SKMEGG/SEC/NSE/BSE/OCBM/2026

Jun 24, 2026

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

1.Cessation of Directorship of Mr. SKM Maeilanandhan (DIN:00002380) and Appointment as Chairman Emeritus

Mr. SKM Maeilanandhan (DIN: 00002380), Executive Chairman of the Company, shall cease to be a Director of the Company with effect from the close of business hours on June 24, 2026, upon completion of his term of office. Consequently, he will step down from the Board of Directors with effect from June 25, 2026.

In recognition of his invaluable leadership, guidance and significant contributions to the growth and development of the Company over the years, the Board of Directors has approved his appointment as "Chairman Emeritus", subject to the approval of the shareholders for the requisite amendment to the Articles of Association of the Company for creation of the said position.

2. Appointment of Mr SKM Shree Shivkumar, Managing Director as Chairman of the Board

Mr. SKM Shree Shivkumar, Managing Director of the Company, has been appointed as the Chairman of the Board of Directors with effect from June 25, 2026.

Consequent to his appointment as Chairman of the Board, his designation shall stand re-designated as "Chairman & Managing Director (CMD)" with effect from June 25, 2026. There is no change in his existing terms of appointment, tenure, remuneration, powers and responsibilities as Managing Director of the Company.

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 - K arur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com





Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to change of directors is attached 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

SKM Shree Shivkumar
Managing Director
(DIN:00002384)

Encl: as above



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'Annexure A'- Change in Directors

Particulars	Mr SKM Maeilanandhan	Mr SKM Shree Shivkumar
Reason for Change	Cessation	Appointment
Date of Appointment /Cessation & Term of Appointment	With effect from 25 th June 2026	With effect from 25 th June 2026
Brief Profile	Not Applicable	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 more than 25 years.
Disclosure of relationship between directors	Not Applicable	Mr. SKM Shree Shivkumar is related to Mr SKM Maeilanandhan, Mrs S Kumutaavalli and Mr SK Sharath Ram



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