SKMEGG/SEC/NSE/BSE/COMPL/2015-16
December 18, 2015

To,	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 Sir,

Sub: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, The Board of Directors of the company at their meeting held on 30th October, 2015 have severally authorised the following Key Managerial Personnel.

For the purpose of determining materiality of an event or information:

Sr.No.	Name	Designation
1.	Shri.SKM Shree Shivkumar	Managing Director & Chief Executive Officer
2.	Shri.SKM Maeilanandhan	Whole –time Director

For the purpose of making disclosures to the Stock Exchanges.

Sr.No.	Name	Designation
1.	Shri.SKM Shree Shivkumar	Managing Director & Chief Executive Officer
2.	Shri.SKM Maeilanandhan	Whole –time Director
3.	Shri.K.S.Venkatachalapathy	Chief Financial Officer
4.	Shri.P.Sekar	Company Secretary and Compliance Officer

For SKM EGG PRODUCTS EXPORT (INDIA) LIMITED,

(SKM SHREE SHIVKUMAR.)
MANAGING DIRECTOR.

Contact details of the aforesaid Key Managerial Personnel

SKM Egg Products Export (India) Limited
185, Chennimalai Road
Erode-638001
Mobile Number:9585558325
E-Mail:shares@skmegg.com

Please take the same on your record.

Thanking You,
Yours faithfully,
For SKM Egg Products Export (India) Limited

SKM Shree Shivkumar
Managing Director & Chief Executive Officer
(DIN:00002384)