



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Date: 29th March, 2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

Sub: Intimation of Appointment of Additional (Non-Executive Independent) Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that:

1. Mr. Guniteshvir Singh Sohal (DIN: 07471515), has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 29.03.2024.
2. Mr. Rahul Dixit (DIN: 06494938), has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 29.03.2024.

Brief profile of the appointee has been attached herewith

You are requested to take the above on your record. Thanking you.

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
Company Secretary and Compliance officer
(M. No. A50794)



Brief Profile of Guniteshvir Singh Sohal, an Non-Executive Independent Director, (DIN : 07471515)

Guniteshvir Singh Sohal, Non-Executive Independent Director brings a diverse skill set and substantial experience to the table. With over 5 years of experience in law, due diligence, mergers and acquisitions (M&A), and related fields, he is well-equipped to provide valuable insights and guidance to the company he serves. Having graduated from Symbiosis Law School, Pune, with a dual degree in Bachelor of Business Administration and Law, he possesses a strong educational background that complements his professional expertise.

Brief Profile of Mr. Rahul Dixit an Non-Executive Independent Director (DIN: 06494938)

Rahul Dixit has over 17+ years of Real Estate experience in India and UK property market., With a wide functional operation and productive output, he has created a good ecosystem for himself and his associates in and around the Real Estate markets in the UK. This has helped him in sourcing fine Real Estate development deals and also arranging the implementation of the projects mainly in affordable Residential and Mixed Used development.

Rahul has received MBA from Oxford Brookes University, with a specialist in Real Estate, Rahul is also the founder and director of Asset India, one of the first and leading property advisory companies for Indians living in the UK.

Please take the aforesaid on your records

Thanking You,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
Company Secretary and Compliance officer
(M. No. A50794).