

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SKM EGG PRODUCTS EXPORT (INDIA) LIMITED HELD ON FRIDAY THE 30th OCT, 2015 AT 11.30 A.M. AT FACTORY OFFICE AT CHOLANGAPALAYAM, PASUR POST, ERODE TK.

BMMNo.3/2015-16

AUTHORISATION GIVEN TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Determination and disclosure of materiality of an event or information

"RESOLVED THAT pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, The following Key Managerial Personnel be and are severally authorised."

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

Contact details of the aforesaid Key Managerial Personnel

SKM Egg Products Export (India) Limited
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Erode-638001
Mobile Number:9585558325
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