

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
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Date: 05.08.2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) , 2015

This is to inform you that in compliance of the Resolution Plan which is approved by the Hon'ble NCLT under Section 31(1) of the IBC Code, 2016 vide order dated 16.07.2024, the Monitoring Agency has nominated and approved the name of new directors who will take over the charge as Executive Director(s) in place of erstwhile directors namely Mr. Shankar Lal Somani & Mr. Sumeet Somani of the company.

- 1) Appointment of Mr. Radheshyam B. Jaju (DIN : 00789902) as an additional Executive Director of the company.
- 2) Appointment of Mr. Pratik R. Jaju (DIN : 01899119) as an additional Executive Director of the company.

The Monitoring Agency has also confirmed that all the existing independent directors will be continue till the appointment of new independent director if required changes.

This is for your information records.

For Sumeet Industries limited

**Company Secretary
(Anil Kumar Jain)**