

# **Sumeet** INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA  
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date: 07.08.2024

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

Dalal

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 - Change in Management**

**Ref : Email dated 06.08.2024 ( BSE )**

In continuation of Disclosure submitted on dated 05.08.2024 with regard to Change in management (Appointment of Executive Directors ) we hereby submit additional details required pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 (suspended ) 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.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information records.

**For Sumeet Industries limited**

**Company Secretary**  
**( Anil Kumar Jain )**

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## ANNEXURE : 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Radheshyam B. Jaju ( DIN : 00789902 ) as an additional Executive Director of the company.
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as an additional Executive Director of the Company w.e.f. 05.08.2024 up to the conclusion of the ensuing General Meeting of the company
Brief Profile (in case of appointment)	Mr. Radheshyam B. Jaju has an experience of more than 40 years spearheaded eagle group right from nascent stages. He has been the driving force behind expansion of business career for the growth this group. He possesses extensive industry knowledge which has helped in the growth of the group and staggering 35 years of experience in the nylon, spinning, ginning, texturing, weaving etc. segments of textile industry. Mr. Radheshyam has worked at every level of organization and he is actively involved in the management and has committed himself to achieved growth of group, his key role to look overall marketing, raw material procurement and business networking of group.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Radheshyam B. Jaju is related to Mr. Pratik R. Jaju who is also appointed as an additional Executive Director of the company. None of the existing Independent Director of the company is related to Mr. Radheshyam B. Jaju
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Radheshyam B. Jaju is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Pratik R. Jaju ( DIN : 01899119) as an additional Executive Director of the company.
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as an additional Executive Director of the Company w.e.f. 05.08.2024 up to the conclusion of the ensuing General Meeting of the company.
Brief Profile (in case of appointment)	Mr. Pratik R. Jaju having educational qualification of MBA and has experience more than 10 years. After the completion of his post-graduation he joined a family based business. Presently he is actively involved and assisting in the business of various companies/firm of eagle group. he is another young, energetic and experienced entrepreneur and his key role is to look at the production, operations and marketing related issues in group companies/firm on day to day basis.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pratik R. Jaju is related to Mr. Radheshyam B. Jaju who is also appointed as an additional Executive Director of the company. None of the existing Independent Director of the company is related to Mr. Pratik R. Jaju
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pratik R. Jaju is not debarred from holding the office of director pursuant to any SEBI order or any other authority.