

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 : 12.08.2024

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.: Update on outcome of the Board Meeting held on 09th August, 2024 of Sumeet Industries Limited (SIL)

Ref.: Disclosure of Details of name of Committee's Chairman and members under Regulation 18, 19 and 20 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In continuation of announcement made in the Board meeting of the company held on dated 9th August, 2024 with respect to re-constitution of committees of the company, we are mentioning below the details of Committee members and Chairperson.

. The Board has re-constituted the following committees: -

- 1) Audit Committee
- 2) Stakeholders Relationship Committee
- 3) Nomination and Remuneration Committee
- 4) Corporate Social Responsibility Committee (CSR Committee)

Re-constitution of Audit Committee :

Th Audit Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “(Successful Resolution Applicant) as follows :

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Manojkumar G Jain	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
	Mr. Saurav Santosh Dugar	Member	Non-Executive

Re-constitution of Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “ (Successful Resolution Applicant) as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Manojkumar G. Jain	Chairman	Non-Executive
2.	Mr. Vikash Kumar K Chandaliya	Member	Non-Executive
3.	Mr. Saurav Santosh Dugar	Member	Non-Executive

Re-constitution of Stakeholders Relationship Committee :

The Stakeholders Relationship Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “ (Successful Resolution Applicant) as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Manojkumar G. Jain	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
3.	Mr. Vikash Kumar K Chandaliya	Member	Non-Executive

Re-constitution of Corporate Social Responsibility (CSR) Committee :

The Corporate Social Responsibility (CSR) Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “ (Successful Resolution Applicant) as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Radheshyam B. Jaju	Chairman	Executive
2.	Mr. Manojkumar G. Jain	Member	Non-Executive
3.	Mr. Vikash Kumar K. Chandaliya	Member	Non-Executive

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This is for your information and record please.

Thanking you ,

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary and Compliance Officer