

Date : 03.01.2025

To
The Board of Directors
Sumeet Industries Limited
504,, Trividh Chmaber ,
Opp. Fire Brigade
Ring Road, Surat -395002

Sub : Resignation as an Independent Director of the Company

Dear sir,

I, Manoj Kumar Jain, was appointed as an Independent Director on the Board of Directors (the Board) of Sumeet industries Limited.

This is to inform the Board that due to my pre-occupation and other commitments, I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on the date of meeting it is approved. Consequently, I will be stepping down as the member of the Audit Committee , Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to accept my resignation as a director from the Board of the company and take necessary steps including filing of forms with MCA.

I further take this opportunity to express my sincere thanks to the Company and other directors for all the support extended to me during my tenure as director of the Company.

Thanking You,

Yours faithfully



DIN NO. 03546851

Date : 04.01.2025

To
The Board of Directors
Sumeet Industries Limited
504, Trividh Chmaber ,
Opp. Fire Brigade
Ring Road, Surat -395002

Sub : Resignation as an Independent Director of the Company

Dear sir,

At the outset , I wish to thank the company and its shareholders for giving me the opportunity to serve as an independent Director of the Company and it has been a most enriching experience for me.

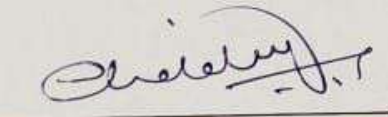
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the company and it has been a most enriching experience for me.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent director of the company. Consequently, I will be stepping down as the member of the, Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee of the company.

I, take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the company.

Thanking You,

Yours faithfully



(Vikashkumar Kamalsingh Chandaliya)

Din No : 08751436