

May 30, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: SUMIT

Dear Sir,

**Sub: Clarification Brief Profile**

**Ref.: Mail received on May 30,2023**

We refer to your aforementioned email dated May 30, 2023, seeking clarification from the Company on Brief profile of Company Secretary and Compliance Officer.

In this connection, we wish to inform you that:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mrs. Pooja Jainam shah
ICSI Membership No	A44568
Effective Date of Appointment	April 29,2023
Term of Appointment	Not Applicable
Brief Profile	Mrs. Pooja Jainam Shah is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Mumbai University. She has a comprehensive and extensive experience of 5 + years in secretarial and compliance management. Prior to joining us she was working with Jawed Habib Hair and Beauty Limited.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,  
Yours faithfully,

For Sumit Woods Ltd



**Bhushan Subodh Nemlekar**  
Whole time Director  
DIN: 00043824



**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.  
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