

MITARAM RAMLAL JANGID

Add: 3101-02, Oberoi Woods, Tower B Mohan Gokhale Road, Off W.E.. Highway, Goregaon(E),
Mumbai: 400063

April 07, 2023

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Symbol: SUMIT

Dear Sir,

Name of Company : Sumit Woods Limited

Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

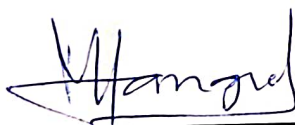
I, Mr. Mitaram R. Jangid, Promoter of Sumit Woods Limited ('the Company') on behalf all the promoter(s) and Promoters Group hereby declare that I, along with Person acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the previous years in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

List of promoter(s) and person acting in concern is attached as **Annexure-1**

Kindly take the same on your record.

Thanking You.

Yours faithfully,



Mitaram R. Jangid
(For and on behalf of all Promoters/PACs)

Encl.: A/a

MITARAM RAMLAL JANGID

Add: 3101-02, Oberoi Woods, Tower B Mohan Gokhale Road, Off W.E.. Highway, Goregaon(E),
Mumbai: 400063

Annexure-1

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Sharda Mitaram Jangid	Promoter
2.	Subodh Ramakant Nemlekar	Promoter
3.	Mitaram Ramlal Jangid	Promoter
4.	Bhushan Subodh Nemlekar	Promoter
5.	Kavita Bhushan Nemlekar	Promoter
6.	Dhanashri Subodh Nemlekar	Promoter group
7.	Mitasu Woods Private Limited.	Promoter group
8.	Mitaram Ramlal Jangid (HUF)	Promoter group
9.	Sumit Infotech Private Limited.	Promoter group
10.	Sumit Construction (Firm) Through Partner Subodh Nemlekar	Promoter group
11.	Varsha Vishal Jadhav	Promoter group

Yours faithfully,



Mitaram R. Jangid
(For and on behalf of all Promoters/PACs)

Place: Mumbai

Date: April 07, 2023