

January 13, 2021

G R The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Gurunath Malvankar (DIN: 08105137), has tendered resignation from the position of the Independent Director of the Company with effect from January 12, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to health ground Mr. Gurunath Malvankar (DIN: 08105137) has been associated with the Company since April 26, 2018. Mr. Gurunath Malvankar has expressed his intention to resign as an Independent Director of the Company with effect from i.e. January 12, 2021
2	Date of appointment/cessation (as applicable) & term of appointment.	January 12, 2021

Further, the Company has received confirmation from Mr. Gurunath Malvankar that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated January 12, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,
For Sumit Woods Limited

BHUSHAN
SUBODH
NEMLEKAR

Digitally signed by BHUSHAN SUBODH NEMLEKAR
DN: c=IN, o=Personal, cn=BHUSHAN SUBODH NEMLEKAR,
serialNumber=071a5772a48ea359fa48
eaf636846ca3a8bcfd45ee3ee9d69a83
d3ac1a545ac9, postalCode=400063,
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7eb584ba0475ec5c2c0f6db77b0ae020
e5686dc8, st=MAHARASHTRA
Date: 2021.01.13 12:23:19 +05'30'

Bhushan Nemlekar
Whole time Director
DIN: 00043824

Encl: As Above

Sumit Woods Ltd.

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097
Tel.: 022-2874 9966 / 9977, 022-6526 7586 / 87 Fax: 022-2874 3377
Web.: www.sumitwoods.com • Email : contact@sumitwoods.com
CIN No : U36101MH1997PTC152192

To

The Board of Directors
Sumit Woods Limited,
B-1101 Express Zone, WEH
Malad East, Mumbai -400097

Date : 12th Jan 2021

Dear Sirs,

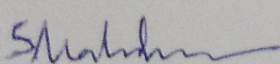
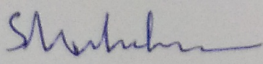
RESIGNATION AS NON-EXECUTIVE INDEPENDENT DIRECTOR

I was honoured by appointing as Independent Director vide your letter dated the 26th April 2018. On health grounds I have decided to resign from directorship as well as membership of various committees of Board.

Please accept my resignation with immediate effect and inform NSE/ MCA as required by regulations.

I am grateful to members of Board and management of the company for respect shown and co-operation given in allowing me to carry out my role.

Thanking you,

Gurunath Narayan Malvankar
NON-EXECUTIVE INDEPENDENT DIRECTOR
DIN: 08105137