

ANNEXURE A

Reason for change viz. Appointment , resignation, removal, death or other wise;	Resignation of Mrs. Pooja Shah from the post of Company Secretary & Compliance Officer
Date of appointment / Cessation / Retirement & term of appointment	Resignation with effect from March 22, 2024 (from closing of business hours)
Brief Profile [in case of Appointment]	NA
Disclosure of relationship between Directors [in case of appointment of Directors]	No Relation

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 ● Fax : 022-2874 3377 ● Email : contact@sumitwoods.com ● www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

1. The financial statements have been prepared on the basis of the accounting records maintained by the Company.
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POOJA JAINAM SHAH

Flat No. 03, Dharam-Vir Apt, Damodarwadi, Ashok Nagar, Kandivali (East), Mumbai 400101
Email: shahpooja750@gmail.com

RESIGNATION LETTER

February 12, 2024

To,
The Board of Directors.
Sumit Woods Limited
Corp Office: B -1101, Express Zone,
Western Express Highway,
Diagonally Opp. To Oberoi Mall,
Malad (East), Mumbai-400 097.

Dear Sir/Madam,

Sub: Resignation as a Company Secretary & Compliance officer of the Company

This is to inform you that, I Mrs. Pooja Jainam Shah hereby submit my resignation from the position of Company Secretary & Compliance Officer at Sumit Woods Limited effective as of the close of business hours on March 22, 2024, citing personal reasons.

I kindly request the Board of Directors to acknowledge and accept my resignation, and to ensure that it is duly recorded. Furthermore, I would appreciate your assistance in arranging for the submission of the requisite forms to the office of the Registrar of Companies, and in notifying the Stock Exchange accordingly.

I want to take this opportunity to express my sincere gratitude to the Board of Directors for their consistent guidance and support throughout my tenure as Company Secretary. It has been a privilege to serve in this capacity and to contribute to the company's success.

Thank you for your understanding and cooperation in this matter.

Yours faithfully,



Pooja Jainam Shah
Mem. No. A45568

Agreed and Accepted by



Mitaram R. Jangid
Managing Director
DIN: 00043757