

SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879



Reference No.: SUULD/NSE/24-25

31.07.2024

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.

Dear Sir/ Madam,

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we hereby inform you that, Ms. Ankita Satwara has expressed her intention to resign from the post of the Chief Financial Officer and Key Managerial Person of the Company effective from the closing of working hours of July 31, 2024, due to the reasons as provided in her resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures: -

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A;
- b) Resignation letter dated July 31, 2024.

Request you to take this on your record.
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Suumaya Industries Limited

A.Y. Satwara

Amit Satwara
Director
DIN: 08209998

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Annexure A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Change in Key Managerial Personnel Details of resignation of Chief Financial Officer

Sr. no.	Particulars	Details
1.	Reason for Change Viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation of Ms. Ankita Satwara as Chief Financial Officer of the Company w.e.f. July 31, 2024 due to personal reasons.
2.	Date of ~~appointment/~~ cessation (as applicable) & ~~term of~~ ~~appointment;~~	With effect from closing of business hours of July 31, 2024.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

Ankita Satwara

To,
The Board of Directors,
Suumaya Industries Limited
Wing B, 20th Floor, Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai 400063 MH IN.

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

I hereby tender my resignation, from the position of Chief Financial Officer (CFO) of the Company with effect from closing of business hours of July 31, 2024, due to personal reasons.

I request the Company to file necessary intimations with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I request you to kindly relieve me from my duties and responsibilities.

Sincerely,



Ankita Satwara

Date: July 31, 2024

Place: Mumbai