SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879

Reference No. SUULD/NSE/23-24/052 Date: January 15, 2024

To,
The Manager,
Listing Department
National Stock Exchange Limited Emerge
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Symbol: SUULD

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that pursuant to an application for strike-off in form STK-2 made by following wholly owned subsidiaries of the Company with Registrar of Companies, Mumbai (ROC), has been struck-off by the ROC on January 13, 2024:

1. M/s. Suumaya Consumer Beverages Limited
2. M/s. Suumaya Agro Warehousing Limited
3. M/s. Suumaya Innovations Limited.

Consequently, aforesaid Companies ceased to be a wholly owned subsidiary of the Company w.e.f. January 13, 2024.

Details as required under Regulation 30 of the Listing Regulations read with SEBI master circular dated July 11, 2023, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, is set out in the Annexure A, B and C to this letter.

Further we would like to inform you that we have received mail from Registrar of Companies on January 13, 2024, however there was weekly off on Saturday and Sunday hence we are intimating it today, request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Suumaya Industries Limited

USHIK MAHESH GALA

Digitally signed by USHIK MAHESH GALA
Date: 2024.01.15 11:05:15 +05'30'

Ushik Mahesh Gala
Chairman and Managing Director
DIN: 06995765

Annexure A – Suumaya Consumer Beverages Limited

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate of the listed entity during the last financial year.	Nil
2.	Date on which the agreement for sale has been entered into.	Not Applicable
3.	The expected date of completion of sale/ disposal.	Not Applicable
4.	Consideration received from such sale/ disposal.	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof.	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale.	Not Applicable

Annexure B – Suumaya Agro Warehousing Limited

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate of the listed entity during the last financial year.	Nil
2.	Date on which the agreement for sale has been entered into.	Not Applicable
3.	The expected date of completion of sale/ disposal.	Not Applicable
4.	Consideration received from such sale/ disposal.	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof.	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale.	Not Applicable

Annexure C – Suumaya Innovations Limited

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate of the listed entity during the last financial year.	Nil
2.	Date on which the agreement for sale has been entered into.	Not Applicable
3.	The expected date of completion of sale/ disposal.	Not Applicable
4.	Consideration received from such sale/ disposal.	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof.	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale.	Not Applicable