

Reference No. SUULD/NSE/23-24/028

Date: August 16, 2023

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Non-Executive Non-Independent Director.

Pursuant to 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, Suumaya Industries Limited (the "Company"), would inform you that, Mr. Som Sagar (DIN: 03021217), the Non-Executive Non-Independent Director of the Company, has resigned from his said position w.e.f. August 16, 2023, due to the reasons as provided in his resignation letter.

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

- The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;
- Copy of Resignation letter dated August 16, 2023

Kindly take the above on your records.

For Suumaya Industries Limited

USHIK
MAHESH
GALA

Digitally signed by
USHIK MAHESH
GALA
Date: 2023.08.16
19:56:01 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Annexure A

Resignation of Mr. Som Sagar as the Non-Executive Non-Independent Director of the Company

Name	Mr. Som Sagar (DIN: 03021217)
Reason for change	Resignation due to not be able to devote enough time and attention. Mr. Som Sagar has expressed his intention to resign as Non-Executive Non-Independent Director of the company with effect from the closure of the business hours of August 16, 2023. There is no other material reasons for his resignation as provided in his resignation letter.
Date of Resignation	August 16, 2023 (Closure of Business hours)
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship in Listed Entities and category	NA
Membership of Board Committee	NA

Date August 16, 2023

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

Sub: Resignation from the Board of Directors of Suumaya Industries Limited

Dear Board Members,

I am writing to inform you that I am resigning from my position as Non-Executive Non-Independent Director effective Immediately. Unfortunately, I am unable to dedicate the time required for this role due to personal commitments.

I appreciate the opportunity to have served on the board.

Please accept my resignation with immediate effect and complete the formalities of filing with MCA at the earliest under advice.

Best Regards,



Som Sagar
DIN: 03021217

Sincerely,

Place: London