Annexure-2

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Mr. Sumit Padhiyar (DIN: 10537849) as an Additional Non-Executive Non-Independent Director:

Sr. No.	Particulars	Mr. Sumit Padhiyar (DIN: 10537849)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Non-Executive Non-Independent Director of the Company.
2	Date of appointment and terms of appointment	**Date of appointment:** Appointment will take effect from June 18, 2024 **Terms of appointment:** Liable to retire by Rotation
3	Brief Profile	**Academic Qualification:** Diploma in IT Engineering; Bachelor of Commerce (Banking and Insurance) **Professional Qualification:** He has 6 years of experience in the field of Finance. Currently working in Rio Digital Lenses and Frames Private Limited as Chief Financial Officer. Also manages import and export activities of the Company.
4	Disclosure of relationships between directors	Brother-in-law of Mr. Amit Satwara, Additional Executive Director and brother of Ms. Ankita Satwara, CFO

SUUMAYA INDUSTRIES LIMITED