SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879

Annexure-7

Intimation under Regulation 30 read with Para A (7C) 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 resignation of Ms. Meghal Mehta as a Company Secretary & Compliance officer of the Company

Sr. No.	Particulars	Ms. Meghal Mehta (ACS 29694)
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Ms. Meghal Mehta has tendered her resignation as a Company Secretary & Compliance officer (Key Managerial Personnel) of the Company w.e.f. closing of business hours of June 30, 2024 for pursuing further growth opportunities.
2	Date of cessation	Resigned w.e.f. closing of business hours of June 30, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

SUUMAYA INDUSTRIES LIMITED