

Date: June 17, 2024

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

Sub: Resignation from the Position of Independent Director of Suumaya Industries Limited ("Company")

Dear Board Members,

I hereby resign from the post of Independent Director of the Company with immediate effect due to my age and my professional commitments as I am unable to devote sufficient time as may be required.

I wish to convey my thanks to all the members of Board for the Company and guidance extended to me during my tenure.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take it on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation under intimation to me.

I wish the Company all success in its endeavour to expand its operation.

Yours Sincerely,


17/06/2024

ISHTIAQ ALI
DIN: 02965131
Place: Mumbai