

To,

The Board of Directors

Suumaya Industries Limited

(CIN: L46411MH2011PLC220879)

Registered and Corporate Address: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063

Subject: Resignation from the position of Non-Executive Independent Director of Suumaya Industries Limited.

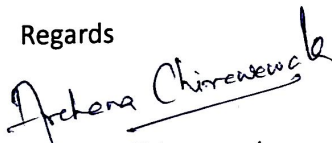
Dear Sir/Madam,

I, Archana Chirawawala (DIN: 09721625), hereby tender my resignation from the position of Non Executive Independent Director of Suumaya Industries Limited ("the Company"), with immediate effect, this hour of 10th December 2025, due to prevailing circumstances that impede my ability to continue in this role.

Consequent to my resignation, I shall also cease to be associated as a Member or Chairperson of any Committee(s) of the Board of Directors of the Company with immediate effect.

I request the Board to take note of my resignation and to file and submit and complete the necessary statutory formalities to give effect to the same preferably within a day or two or I may file DIR 11 to give effect to the same.

Regards


Archana Chirawawala

DIN: 09721625