

SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879



Reference No.: SUULD/NSE/2025-2026/016

Date: February 09, 2026

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol – **SUULD**
ISIN - **INE591Q01016**

Sub.: Intimation for resignation of Mr. Satish Jaynatilal Khimawat (DIN: 07769130), Director of Suumaya Industries Limited.

Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

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 "SEBI Listing Regulations"), this is to inform you that Mr. Satish Jaynatilal Khimawat (DIN: 07769130), Independent Director of Suumaya Industries Limited ("the Company"), has communicated his resignation to the Company via email dated February 09, 2026 which is effective immediately, due to the reasons as provided in his resignation letter.

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

- a) The details, as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, of Mr. Satish Jaynatilal Khimawat is enclosed herewith as Annexure A-1;
- b) Resignation letter of Mr. Satish Jaynatilal Khimawat dated February 09, 2026, communicated to the Company via email on February 09, 2026, is enclosed herewith as Annexure A-2;

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Kindly take the above on your records.

Thanking you,

Yours sincerely,

For Suumaya Industries Limited

SD/-

Bhaumik Soni

Additional Director

DIN: 11349751

Encl: As above.



Annexure A-1

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 resignation of Mr. Satish Jayantilal Khimawat (DIN: 07769130) as an Independent Director of the Company:

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Satish Jayantilal Khimawat as an Independent Director of the Company due to the reasons as provided in his resignation letter enclosed herewith as Annexure A-2.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation Letter dated and effective from February 09, 2026, which was communicated to the Company via email dated February 09, 2026.
3.	Brief profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

SATISH JAYANTILAL KHIMAWAT

Date: February 09, 2026

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

Subject: Resignation from the Directorship of Suumaya Industries Limited ("the Company")

Dear Sir/ Ma'am,

I wish to resign from the Directorship of the Company due to pre-occupation with effect from the closing of business hours of February 9, 2026. Further, I confirm that there are no other material reasons for my resignation other than those provided above.

The Board of Directors of the Company are requested to relieve me from my duties and to acknowledge the receipt of this resignation letter and intimate to the office of the Registrar of Companies and other relevant authorities.

I express my gratitude to the Board for the cooperation received during my tenure as Director of the Company.

Thanking You,

Yours faithfully



Satish Jayantilal Khimawat
Director
07769130
Place: Mumbai
Date: February 09, 2026