

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

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Date: 24/12/2019

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

Reg.: Clarifications in the matter of resignation by Independent Director

Dear Sir,

In continuation of our reply dated 17th December, 2019 on clarification sought by the Exchange regarding requirement of clarification that "a statement from the independent Director stating that there are no other material reasons other than provided in outcome of Board Meeting held on November 30, 2019".

In this respect, please find enclosed herewith statement received from resigned Independent Director.

Thanking You,

For Sumeet Industries Limited


Anil Kumar Jain
Company Secretary

From:

DINESHSHARAN RADHA KHARE

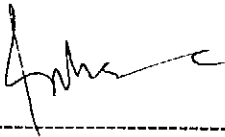
DIN: 00383743

D-502, CAPITAL LIFE,
NEAR G.D. GOENKA SCHOOL,
VESU, SURAT-395007
GUJARAT, INDIA

TO WHOM SO IT MAY CONCERN

I, Mr.Dineshsharan Radha Khare, do hereby state that there are no other material reasons for resignation other than provided by me in my resignation letter submitted to company on dated 22/11/2019.

This letter is being issued by me on the request made by the company to be submitted to the Stock Exchange.



Dineshsharan Radha Khare

Place: Surat

Date: 24/12/2019