

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

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Date : 10.01.2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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

Scrip Code - 514211

Symbol - SUMEETINDS

Sub.: Update on outcome of the Board Meeting held on 09th January, 2025 of Sumeet Industries Limited (SIL)

Ref.: Disclosure of Details of name of Committee's Chairman and members under Regulation 18, 19 and 20 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In continuation of announcement made in the Board meeting of the company held on dated 9th January, 2025 with respect to re-constitution of committees of the company, we are mentioning below the details of Committee members and Chairperson.

The Board has re-constituted the following committees due to resignation of Independent Directors from the Board and Committee members of the Company on dated 09.01.2025 :-

- 1) Audit Committee
- 2) Stakeholders Relationship Committee
- 3) Nomination and Remuneration Committee
- 4) Corporate Social Responsibility Committee (CSR Committee)

Re-constitution of Audit Committee :

Th Audit Committee has now been re-constituted as follows :-

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Saurabh Santosh Dugar	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
	Mrs. Ankita Siddarth Shah	Member	Non-Executive

Re-constitution of Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has been re-constituted as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Saurav Santosh Dugar	Chairman	Non-Executive
2.	Mrs. Ankita Siddarth Shah	Member	Non-Executive
3.	Mrs. Prachi Ankur Gandhi	Member	Non-Executive

Re-constitution of Stakeholders Relationship Committee :

The Stakeholders Relationship Committee has been re-constituted as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Saurabh Santosh Dugar	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
3.	Mrs. Prachi Ankur Gandhi	Member	Non-Executive

Re-constitution of Corporate Social Responsibility (CSR) Committee :

The Corporate Social Responsibility (CSR) Committee has been re-constituted as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Radheshyam B. Jaju	Chairman	Executive
2.	Mr. Saurabh Santosh Dugar	Member	Non-Executive
3.	Mrs. Prachi Ankur Gandhi	Member	Non-Executive

This is for your information and record please.

Thanking you ,

For Sumeet Industries Limited

Anil Kumar Jain

Company Secretary and Compliance Officer