

**Ref. BSE/OutcomeofBM/1**

**October 09, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code-532070**

Dear Sir,

**SUB : OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON OCTOBER 09,2024**

We would like to inform the Exchange that, Meeting of Board of Directors of the Sumuka Agro Industries Limited was held at registered office of the company situated at Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai-400067 on today, i.e. Wednesday, October 09, 2024 and the Board of Directors transacted the Following Businesses :

1. Considered and approved resignation of Mr. Mangina Rao having DIN : 08095079 as Independent Director of the Company.
2. Considered and approved appointment Mr. Mallikarjuna K R having DIN : 02142157 as Additional Director in the category of Non-Executive - Independent Director of the Company. - Annexure I

The meeting was commenced a 12:00 P.M. and Concluded at 1:15 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited

  
**Paresh Thakker**  
Managing Director  
DIN: 07336390



**ANNEXURE I**

<b>Sr. No.</b>	<b>Details of events that need to be Provided</b>	<b>Information of such event(s)</b>
1	Reason for Change Viz. Appointment, Resignation, Removal, Death Or Otherwise;	Appointment
2	Date of Appointment & Term Of Appointment	October 09, 2024 Appointed as Additional Non-Executive (Independent) Director of the Company.
3	Brief Profile (In Case of Appointment)	Mallikarjuna K R is having more than 26 years of experience in textile Industries, Launching Brands, Innovation, Leadership, Creation, Brand development, Merchandising, Supply Chain, Process excellence through Technology enhancements. He was associated with organizations like Myntra fashion as Sourcing Director, reliance retails, GAP and Indus League Clothing Ltd etc. He has done specialization in Textile technologies.
4	Disclosure Of Relationships Between Directors (In Case Of Appointment of A Director).	NA
5	Information As Required Pursuant To BSE Circular With Ref No LIST/COMP/14/2018-19 Dated 20th June, 2018	Mr. Mallikarjuna K R having DIN : 02142157 is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.