

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 13-08-2024

To,
Department of Corporate Services
BSE Limited
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. : Resignation letter of Mr. Shankarlal Somani and Sumeet Kumar Somani, Executive Directors

Ref.: NSE mail dated 12.08.2024 on Outcome of Board meeting dated 09.08.2024

Dear sir,

In continuation of announcement made in the Board meeting of the company held on dated 9th August, 2024 with respect to Resignation of Mr. Shankarlal Somani and Mr. Sumeet Kumar Somani, Executive Directors of the company, we hereby submit copy of resignation letters received from them.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited (under CIRP)

**ANIL KUMAR
SUMERMAL
JAIN**

Digitally signed by ANIL KUMAR
SUMERMAL JAIN
DN: cn=ANIL KUMAR SUMERMAL JAIN,
o=Sumeet Industries Limited,
ou=Corporate Services,
email=anil.kumar.jain@sumeetindustries.com,
c=IN

**Anil Kumar Jain
Company Secretary**

Encl.: As above

SHANKARLAL SOMANI
12A, KESAV PARK SOCIETY
PARLE POINT, SURAT -395007

Date : 09.08.2024

To,
The Board of Directors of
Sumeet Industries Limited
504, Trividh Chambers ,
Opp. Fire Brigade ,
Ring Road , Surat

Sub : Resignation as an Executive Director of the Company

Dear Sir ,

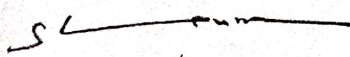
As your good self knows that the resolution plan submitted by " Eagle Group " (Successful Resolution Applicant) for the company has been approved by Hon'ble NCLT Bench on dated 16.07.2024.

In compliance of the Resolution Plan which is approved by the Hon'ble NCLT vide order dated 16.07.2024, it was decided in the Monitoring Committee requested to nominate the name of new directors who will take over the charge as an Executive Director in place of present Executive Director.

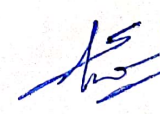
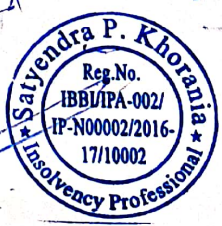
Accordingly, I do hereby tender my resignation from the Board of the company with effect from close of business hours on 9th August, 2024 . Consequently, I will also be stepping down as the Member of the Corporate Social Responsibility Committee (CSR).

I, hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company.



(SHANKARLAL SOMANI)

Accepted



SUMEET KUMAR SOMANI
12A, KESAV PARK SOCIETY
PARLE POINT, SURAT -395007

Date : 09.08.2024

To,
The Board of Directors of
Sumeet Industries Limited
504, Trividh Chambers ,
Opp. Fire Brigade ,
Ring Road , Surat

Sub : Resignation as an Executive Director of the Company

Dear Sir ,

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In compliance of the Resolution Plan which is approved by the Hon'ble NCLT vide order dated 16.07.2024, it was decided in the Monitoring Committee requested to nominate the name of new directors who will take over the charge as an Executive Director in place of present Executive Director.

Accordingly, I do hereby tender my resignation from the Board of the company with effect from close of business hours on 9th August , 2024 . Consequently, I will also be stepping down as the Member of the Audit Committee and Stakeholders Relationship Committee.

I, hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company.



(Sumeet Kumar Somani)

