

Ref. BSE/Reg.30/OutcomeofBM/1

July 12, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that, The Board of Directors of the Sumuka Agro Industries Limited has approved following business transactions with Circular resolution Pursuant to section 175 of the Companies Act, 2013 read with the Rules prescribed dated July 12,2024. :

1. Appointment of Mr. Samir Khan having DIN : 10699849 as Additional Non Executive Director of the Company. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.
2. To Shift Registered Office of the Company from Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai – 400067 to Shanti Bihar Building No. C-5, Shop no. 6 , Mira Road E – Thane : 401105, Maharashtra subject to approval of the Members in General Meeting.
3. To Consider and Approve Opening of Corporate Office at 1st Floor, Rekha Building, South End Circle, Basavanagudi, Bengaluru, Karnataka 560004, For the purpose of expansion of business of the Company in other states
4. To Consider and Approve Keeping & Maintaining Books of Accounts at a Place Otherthan Registered Office i.e. at 1st Floor, Rekha Building, South End Circle, Basavanagudi, Bengaluru, Karnataka 560004.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

Paresh Thakker
Managing Director
DIN: 07336390

ANNEXURE : A

Sr. No.	Details of events that need to be Provided	Information of such event(s)
1	Reason for Change Viz. Appointment, Resignation, Removal, Death Or Otherwise;	Appointment as Additional Non Executive Director of the Company
2	Date of Appointment & Term Of Appointment	July 12 , 2024 Appointed as Additional Non-Executive (Non Independent) Director of the Company.
3	Brief Profile (In Case of Appointment)	Mr. Samir Khan is Bachelors in Commerce. In a career spanning over 34 Years, Mr. Samir Khan is having wide experience in the field of Strategic Project Management, Marketing and managing sales operations with focus in top-line and bottom line performance and expertise in determining company's strategic direction as conveyed through policies & corporate objectives. he is an excellent negotiator, leader, and policy lobbyist in all matters related to business operations. Currently he is effectively dealing in Commodity Business.
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. Samir Khan having DIN : 10699849 is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.