

Ref. Resignation/October2024/1

October 01, 2024

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

Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we have informed the exchange that, Mr. Mangina Srinivas Rao (DIN: 08095079), has tendered his resignation as the Independent Director of the Company, with effect from the October 01, 2024, citing Unavailability and pre-occupation.

The letter(s) of resignation received from Mr. Mangina Srinivas Rao is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith alongwith Names of listed entities in which the resigning director holds directorships.

We will inform you the appointment of Independent director to fill the Casual Vacancy in due course.

Kindly take the same on your record.

Thanking you.

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

Shails



Ms. Shaili Patel
(Director)
(DIN:07836396)

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015

Timeline as specified in sub-para 7B of Para A of Schedule III.

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Mangina Srinivas Rao, hereby (DIN: 08095079) as the Additional Independent Director, with effect from October 01, 2024.
2	Date of Cession	October 01, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Mangina Srinivas Rao		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships	1. EFC (I) LIMITED 2. BALAXI PHARMACEUTICALS LIMITED 3. DRONEACHARYA AERIAL INNOVATIONS LIMITED 4. CAPFIN INDIA LIMITED 5. TCC CONCEPT LIMITED
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mangina Srinivas Rao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

RESIGNATION LETTER

Date : 01/10/2024

To,
The Board of Directors
Sumuka Agro Industries Limited ("the Company")
Shanti Bihar Building No CS, Shop no 6,
Mira Road, E Thane : 401105
Mahrastra

Sub: Resignation from the position of Independent Director.

I, Mangina Srinivas Rao R/o Plot No.4, Bhel Enclave, Akber Road, Near Centre Point Bowenpally, Manovikas Nagar, Tirumalagiri, Hyderabad Telangana, 500009, due to unavailability and personal pre occupation, hereby tender my resignation from the Directorship of the Company with immediate effect.

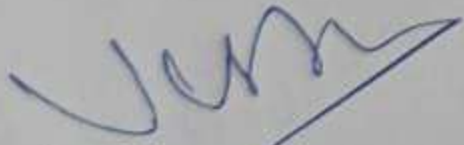
Kindly accept this letter as my resignation with immediate effect from 01, October,2024 from the post of Independent Director of Sumuka Agro Limited (CIN No L74110MH1989PLC289950) and relieve me of my duties. I further confirm there are no other material reasons for my resignation other than as listed above.

Also please refer to attached annexure (1) of my existing Directorships and member of which committees.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary communications and forms with the office of the Registrar of Companies and other statutory bodies to this effect.

Thanking You,

Yours sincerely,


Signature:

Mangina Srinivas Rao
DIN No.: : 08095079

ANNEXURE 01 :

Independent Director Details of Mangina Srinivas Rao – DIN 08095079 as on October 01, 2024

<u>Companies</u> <u>LISTED</u>	<u>Date of joining</u>	<u>Committees</u>
1) Balaxi Pharmaceuticals Ltd	15/09/2020 & 15/09/2023	Audit
2) Droneacharya Aerial Innovations Ltd	22/08/2022	Audit ,SRC (Chairman NRC)
3) EFC Ltd	26/12/2022	NRC, Audit
4) CAPFIN INDIA LTD	08/07/2024	-----
5) TCC Concept Ltd	05/09/2024	-----

