

# **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 : 02.09.2024

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001  
**Scrip Code - 514211**

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

**Sub. : Outcome of the Board Meeting held on 02<sup>nd</sup> September, 2024 of M/s Sumeet Industries Limited**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 02<sup>nd</sup> September, 2024 have approved following businesses :

1. 36<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, 30<sup>th</sup> day of September 2024 at 5:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Register of Members of the company will remain closed from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the company.
3. Notice and Annual Report of the 36<sup>th</sup> Annual General Meeting of the Company for the year ended on March 31 2024.
4. Appointment of M/s. Dhirren R. Dave & Co., Practicing Company Secretaries (UIN: P1996GJ002900) as Scrutinizer for this 36<sup>th</sup> Annual General Meeting (AGM), to conduct e-voting process in a fair and transparent manner.
5. Approved the appointment of Mr. Radheshyam B. Jaju as an Executive Director Cum Chairman of the company for a period of 5 ( Five ) Years w.e.f. 05.08.2024 subject to approval of Shareholders.
6. Approved the appointment of Mr. Pratik R. Jaju as an Executive Director Cum Mg. Director of the company for a period of 5 ( Five ) Years w.e.f. 05.08.2024 subject to approval of Shareholders.
7. Approved the resignation of Ms. Zeel Sureshkumar Modi as an Independent Director of the company w.e.f. 02.09.2024.
8. Approved the appointment of Ms. Ankita Siddharth Shah ( DIN : 10724963 ) as an additional Independent Director of the company for a period of 5 ( Five ) Years w.e.f. 02.09.2024

# **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

9. The following persons have been designated as Key Managerial Person of the company as per Section 2(51) of the Companies Act of the company w.e.f. 02.09.2024.

<b>SL No.</b>	<b>Name of Person</b>	<b>Designation</b>
1.	Mr. Pratik R. Jaju	Mg. Director
2.	Mr. Anil Kumar Jain	Company Secretary
3.	Mr. Abhishek Prasad	C.F.O.

The Notice of AGM and other relevant documents will be submitted in due course.

The Meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05.15 P.M.

This is for your information and records please.

**For Sumeet Industries Limited (under CIRP)**

**Anil Kumar Jain**  
**Company Secretary**

# **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

## ANNEXURE

### Ms. Zeel Sureshkumar Modi

Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Zeel Sureshkumar Modi (DIN : 08290608) has resigned as an Independent Director of the company due to shifted to Canada for higher studies and job. ( Copy of resignation letter attached.)
Date of Appointment/ <del>reappointment/Resignation/cessation</del> (as applicable) and term of appointment /reappointment	Resigned as an Independent Director of the Company w.e.f. 02.09.2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Zeel Sureshkumar Modi had no relationship with any existing director of the company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Zeel Sureshkumar Modi has not yet debarred from holding the office of director pursuant to any SEBI order or any other authority.

### Ms. Ankita Siddharth Shah

Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Ankita Siddharth Shah ( DIN : 10724963 ) has been appointed as an Independent Director , Non- Executive Director of the company.
Date of Appointment/ <del>reappointment/ Cessation</del> (as applicable) and term of appointment /reappointment	Appointed as an Independent Director, Non- Executive Director of the Company w.e.f. 09.08.2024.
Brief Profile (in case of appointment)	Ankita Siddharth Shah, a MBA (Finance) from Mumbai University is currently working as a Vice President Equity Research Analyst with Elara Capital and has 13 years of experience in Capital Markets. She actively covers multiple sectors and has also worked on Investment Banking transactions in the past. She has also good knowledge in Project and Banking finance.

# **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

Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ankita Siddharth Shah has no relation with any director of the company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Ankita Siddharth Shah ( DIN : 10724963 ) is not yet debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Date : 22.08.2024**

To,  
The Board of Directors,  
Sumeet Industries Limited  
504, Trividh Chamber  
Ring Road , Suart -395002

**Sub : Resignation as an Independent , Non- Executive Director of the company**

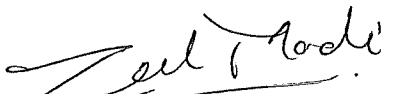
Dear sir,

This is to inform the Board that recently I have shifted to Canada for higher studies and jobs so I am unable to attend Board meetings of the company now onwards.

Therefore, I do hereby tender my resignation as an Independent Director , Non-Executive Director of the Company with effect from close of business hours on 2<sup>nd</sup> day of September, 2024 ( Date of Board meeting )

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

I, take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

  
\_\_\_\_\_  
(Zeel Sureshkumar Modi )