

# **Sumeet**

## **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 30/11/2019

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. : OUT COME OF THE BOARD MEETING**

Dear Sir/Madam,

We are pleased to inform you that in the meeting of the Board of Directors of the Company held on November 30, 2019, the following business has been taken on place:

1. Board has approved the resignation of Mr. Dinesh Sharan Khare, Non-Executive, Independent Director of the Company w.e.f. 30/11/2019.

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, please find following details with regards to resignation of director.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  Due to health condition, Director has put his resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. 30/11/2019

2. The Reconstituted Board of the company will now be as follows:

Sr. No.	Name of the Director	DIN Number	Category
1.	Mr. Shankarlal Sitaram Somani	00165238	Chairman (Executive and Non-Independent )
2.	Mr. Sumeet Shankarlal Somani	00318156	Mg. Director (Executive and Non-Independent )
3.	Mr. Manojkumar Ganeshmal Jain	03546851	Independent & Non-Executive Director



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4.	Ms. Zeel Sureshkumar Modi	08290608	Independent & Non-Executive Director
5.	Mr. Atma Ram Sarda	06713264	Non-Executive Director

3. Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee has been reconstituted due to resignation of Mr. Dinesh Sharan Khare. The composition of the said committee(s) are as follows:

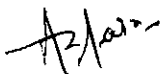
<b>AUDIT COMMITTEE:</b>	
<b>Name of Director</b>	<b>Chairman/Member</b>
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Mr. Sumeet Shankarlal Somani	Member - Executive
Ms. Zeel Sureshkumar Modi	Member - Independent
<b>NOMINATION &amp; REMUNERATION COMMITTEE:</b>	
<b>Name of Director</b>	<b>Chairman/Member</b>
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Mr. Atma Ram Sarda	Member - Non-Executive
Ms. Zeel Sureshkumar Modi	Member - Independent
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE:</b>	
<b>Name of Director</b>	<b>Chairman/Member</b>
Mr. Atma Ram Sarda	Chairman - Non-Executive
Mr. Sumeet Shankarlal Somani	Member - Executive
Mr. Manojkumar Ganeshmal Jain	Member - Independent

There is no change in composition of Corporate Social Responsibility Committee (CSR Committee).

In compliance with the Regulation 30(8) of SEBI (LODR) Regulations, 2015 this information is available on the company's website at [www.sumeetindustries.com](http://www.sumeetindustries.com)

Thanking You.

For **SUMEET INDUSTRIES LIMITED**



**COMPANY SECRETARY**  
**(ANIL KUMAR JAIN)**

