

# **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 : 31/07/2020

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 held on 31st day of July, 2020**

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. 31st July, 2020, the Board has consider and approve following business:

1. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter ended June 30, 2020 along with Limited Review Report for Standalone and Consolidated Financial Result for the period ended 30th June, 2020, issued by M/s. H Tosniwal & Co., Chartered Accountants, Statutory Auditors of the company.
2. Board has approved the resignation of Mr. Atma Ram Sarda, Non-Executive, Independent Director of the Company w.e.f. 31/07/2020.

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  other commitments and personal reasons and there is no other material reason



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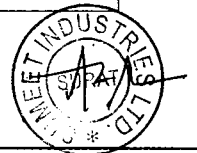
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. 31/07/2020
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3. The Reconstituted Board of the company will now be as follows:

Sr. No.	Name of the Director	DIN	Category
1.	Mr. Shankarlal Sitaram Somani	00165238	Chairman (Executive and Non-Independent)
2.	Mr. Sumeet Shankarlal Somani	00318156	Managing Director (Executive and Non-Independent)
3.	Mr. Manojkumar Ganeshmal Jain	03546851	Independent & Non-Executive Director
4.	Ms. Zeel Sureshkumar Modi	08290608	Independent & Non-Executive Director
5.	Mr. Vikash Kumar Kamalsingh Chandaliya	08751436	Independent & Non-Executive Director

4. Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee has been reconstituted due to resignation of Mr. Atma Ram Sarada. The compositions of the said committee(s) are as follows:

<b>NOMINATION &amp; REMUNERATION COMMITTEE:</b>	
Name of Director	Chairman/Member
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Ms. Zeel Sureshkumar Modi	Member - Independent
Mr. Vikash Kumar Kamalsingh Chandaliya	Member - Independent
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE:</b>	
Name of Director	Chairman/Member
Mr. Manojkumar Ganeshmal Jain	Chairman - Independent
Mr. Sumeet Shankarlal Somani	Member - Executive
Mr. Vikash Kumar Kamalsingh Chandaliya	Member - Independent



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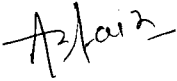
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:</b>	
<b>Name of Director</b>	<b>Chairman/Member</b>
Mr. Sumeet Shankarlal Somani	Chairman - Executive
Mr. Manojkumar Ganeshmal Jain	Member - Independent
Mr. Vikash Kumar Kamalsingh Chandaliya	Member - Independent

There is no change in composition of Audit 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.

Kindly take the same on your record.

**For Sumeet Industries Limited**



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

