

From: Mr. A. C. Patel
DIN No.: 00037870
14/B, Shreyasnath Society,
Behind Dharnidhar Derasar
Vasna , Ahmedabad -380007

RESIGNATION LETTER

Date: 13th June, 2024

To,
The Board of Directors,
Sumeru Industries Limited,
F.P. No-123, behind Andaz Party Plot,
Near Makarba Cross Road,
S.G. Highway, Ahmedabad-380058

Sub: Resignation from the position of Independent Director of the Company

Dear Sir,

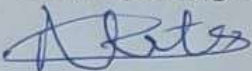
I, A. C. Patel (DIN-00037870) hereby tender my resignation from the position of Independent Director of M/s Sumeru Industries Limited w.e.f. the date of this letter due to completion of my second term of appointment of 5 years.

I further confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanks and Regards.



Mr. A. C. Patel
Independent Director
DIN-00037870
14/B, Shreyasnath Society, Vasna,
Behind Dharnidhar Derasar, Ahmedabad