



Date- 13th June, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: - Resignation of an Independent Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530445 (Sumeru Industries Limited.)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. A. C. Patel (DIN: 00037870) vide letter dated 13th June, 2024 has tendered his resignation as Non-Executive Independent Director of the Company Resignation due to completion of second term of 5 years as Independent Director w.e.f. 13th June, 2024 along with his membership in various Committees, where he is a member . The resignation letter with the reason as indicated is enclosed.

Mr. A. C. Patel (DIN: 00037870) have confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

Please take on record the above information.

Thanking you.

Yours Faithfully.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Company Secretary and Compliance Officer

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



Annexure-A

Resignation of Mr. A. C. Patel (DIN: 00037870) as Non Executive- Independent Director of the Company

| Sr. No. | Particulars | Descriptions |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name and DIN | Mr. A. C. Patel DIN-00037870 |
| 2 | Reason for change | Resignation due to completion of second term of 5 years as Independent Director |
| 3 | Date of Resignation | 13 th June, 2024 |
| 4 | Brief Profile | Not applicable |
| 5 | Disclosure of Relationship between directors (In case of appointment of Director) | Not Applicable |
| 6 | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | Listed Entities- 1. Shah Alloys Limited 2. Jindal Hotels Limited 3. SAL Steel Limited 4. Shree Rama Newsprint Limited Category of Directorship- Independent Director Membership in Committees in Sumeru Industries Limited Audit Committee- Member Nomination and Remuneration Committee- Member |
| 7 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 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. A. C. Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter |

SUMERU INDUSTRIES LIMITED

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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,

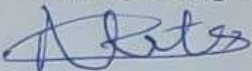
I, A. C. Patel (DIN-00037870) hereby tender my resignation from the position of Independent Director of M/s Sumeru Industries Limited w.e.f. the date of this letter due to completion of my second term of appointment of 5 years.

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