



Date: 15th June, 2024

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445

Subject- Outcome of Board meeting held on 15th June, 2024

We wish to inform you that at the board meeting held today, the board of directors of the Company has taken note of the resignation tendered by Mr. A. C. Patel, Independent Director of the Company on account of completion of second term of five years as Independent Director.

Board has extended sincere gratitude towards Mr. A. C. Patel, for providing excellent guidance, valuable support and progressive leadership during his tenure as Independent Director with the Company.

Board meeting was commenced at 12:00 noon and concluded at 1:00 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Date- 15/06/2024

Place- Ahmedabad

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