



Date: 17th April, 2025

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Outcome of Board Meeting

Sub. : Intimation for appointment of Chief Financial Officer (Key Managerial Personnel- KMP)

Ref.: Regulation 30 read with Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Dear Sir / Madam,

With reference to the captioned subject, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. 17th April, 2025, on recommendation of Nomination and Remuneration Committee, has approved Appointment of Mr. Vipul Patel (PAN-AOHPP5265R) as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 17th April, 2025 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Further, with effect from 17th April, 2025, Mr. Vipul Patel would act as one of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 4:00 PM and concluded at 4:30 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Company Secretary

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-I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/sCIR/2023/123 dated July 13, 2023.

Appointment of Mr. Vipul Patel (PAN-AOHPP5265R) as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

Sr. No.	Particulars	Descriptions
1	Name and DIN/PAN	Mr. Vipul P. Patel PAN- AOHPP5265R
2	Designation	Chief Financial Officer (CFO)
3	Reason for change	Appointment
4	Date of Appointment	17 th April, 2025
3	Brief Profile	Mr. Vipul Patel is Commerce graduate and have a good knowledge of finance and accounting work.
5	Disclosure of Relationship between directors (In case of appointment of Director)	Not Applicable

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