



Date: 8th April, 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation of sad demise of Manish Mishra, CFO of the Company
Ref: Our Scrip Code/ ID: **(SUMERUIND | 530445 | INE764B01029)**

We regret to intimate about the sad demise of Mr. Manish Mishra, CFO of the Company on Monday, 7th April, 2025 due to illness. Mr. Manish Mishra was appointed as CFO of the Company with effect from 21st March, 2016.

Board Members and employees of the Company convey their condolences to his family members.

Company will give intimation for appointment of new CFO in due course of time.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations'), we submit the following information.

Name of Director/ KMP	Date of Change	Brief particular of change
Mr. Manish Mishra (CFO)	Monday, 7 th April, 2025	Death

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



Kindly take the same on records.

Thanking you.

Yours faithfully.

FOR SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Membership Number- A33325

Date- 8th April, 2025

Place- Ahmedabad

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