

**Ref. Resignation/August2023/2**

**February 02, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532070**

Dear Sir/Madam,

**Sub: Revised Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Corporate Announcement submitted by the Company dated 10/08/2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we have informed the exchange that, Mr. Sunil Swami (DIN: 07617208), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on August 15, 2023, citing pre-occupation and other personal commitments. Consequently.

The letter(s) of resignation received from Mr. Sunil Swami is enclosed herewith.

**The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith alongwith Names of listed entities in which the resigning director holds directorships.**

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Sumuka Agro Industries Limited**  
**(Formerly known as Superb Papers Limited)**

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**Ms. Shaili Patel**  
**Director/CFO**  
**DIN: 07836396**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Timeline as specified in sub-para 7B of Para A of Schedule III.

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Sunil Swami, hereby (DIN: 07617208) as the Additional Independent Director, with effect from close of business hours on August 14, 2023.
2	Date of Cession	Close of business hours on August 14, 2023.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – Mr. Sunil Swami</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships	NIL
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. Sunil Swami has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To,

Date : 09/08/2023

The Board of Directors,  
Sumuka Agro Industries Limited  
Shop No. 1 & 7, Ground Floor,  
Empress Chambers, Plot No. 89 A & B, Sector  
No. 1, Opp.  
NKGSB Bank, Kandivali (West),  
Mumbai-400067

Dear Sir/Madam,

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

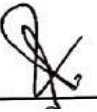
I Mr. Sunil Veerayya Swami (DIN: 07617208) hereby resign from the post of Director of the Company i.e. M/s. of Sumuka Agro Industries Limited due to preoccupation in other work and due to other personnel commitments. I request the Board of Directors to relieve me from the duties of the Non Executive Independent Director with effect from the closing of the business hours of Monday, August 14, 2023. Please arrange to submit the necessary e-forms with the office of the Registrar of Companies Bangalore, Karnataka.

Further, I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Post of the Director.

I Request you to kindly inform about my resignation to the concerned authorities. I want to extend my appreciation to the Directors and Key Managerial Personnel of the company for giving me opportunities, support and guidance given during my tenure.

Thanking you.

**Yours Faithfully,**



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**Mr. Sunil Veerayya Swami**  
**DIN: 07617208**