


SUMUKA AGRO
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

Ref. Reg.30/ChangeinKMP/Dec.2022/1

December 17, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 532070

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that CS Aakash Parekh [Membership No. A59966], Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. he shall cease to be the Company Secretary w.e.f. December 17, 2022. Consequent to his resignation, CS Aakash Parekh also ceases to be Compliance Officer of the Company. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. December 17, 2022

Further, Board has approved Appointment of Ms. Mona Poriya (Membership No. A47291) as Company Secretary and Compliance Office of the Company w.e.f. December 17, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1. We request you to take the same on record.

Thanking you.

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

Mr. Paresh Thakker
Managing Director
DIN: 07336390

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp.

NKGSB Bank, Kandivali (West), Mumbai-400067

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ANNEXURE 1

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

1) Resignation Of CS Aakash Parekh As Company Secretary & Compliance Officer

SL. NO.	REQUIREMENT	DISCLOSURE
1	Reason for change viz. appointment ,resignation	Resignation of CS Aakash Parekh as Company Secretary of the Company with effect from December 17, 2022
2	Date of Retirement	The Resignation would be effective from the Closing of Business Hours as on December 17, 2022
3	Brief Profile	Not Applicable since it is an intimation of Resignation of Company Secretary
4	Disclosure of relationships between directors [in case of appointment of a Director]	CS Aakash Parekh is not related to any of the Directors of the Company

2) Appointment of CS Mona Poriya as Company Secretary & Compliance Officer

SL. NO.	REQUIREMENT	DISCLOSURE
1	Reason for change viz. Appointment,;	The Appointment of CS Mona Poriya (Membership No. A47291) as Company Secretary of the Company with effect from December 17, 2022
2	Date of appointment & term of appointment	The Appointment of Company Secretary would be effective from the December 17, 2022
3	Brief Profile	CS Mona Poriya is qualified Company Secretary and Bachelors in Business Administration. She is having more than 5 years of experience working in a Corporate law and Secretarial Compliance related matters in Listed Companies.
4	Disclosure of relationships between directors [in case of appointment of a Director]	CS Mona Poriya is not related to any of the Directors of the Company