

February 12, 2024

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot No. C-1, G Block, BandraKurla Complex,
Bandra(East, Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Monday February 12, 2024
Ref: NSE – SUMIT

Pursuant to Regulations 33 and 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. Monday February 12, 2024, has inter alia transacted the following business:

1. Approved and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and Nine months ended as on December 31, 2023.
2. Taken on record the Limited Review Report of M/s SSRV & Associates Chartered Accountants (Statutory Auditors) on the aforesaid Un-audited Financial Results.
3. Mrs. Pooja Shah has tendered her resignation from the post of Company Secretary and Compliance officer of the Company w.e.f close of working hours on March 22, 2024.

The meeting of the Board of Directors commenced at 11:10 A.M and concluded at 12:05 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For SUMIT WOODS LIMITED


Bhushan S. Nemlekar
Wholetime Director
DIN: 00043824



Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192



Head Office :- Office No.215, 2nd Floor, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-67337024 / +91 22-67337025 | Email : ssrvandassociates@gmail.com

Independent Auditor's Review Report on the quarterly and year to date Unaudited Consolidated Financial Results for the of SUMIT WOODS LIMITED pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors,
Sumit Woods Limited
B-1101, Express Zone,
Western Express Highway,
Malad (East), Mumbai-400097

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **SUMIT WOODS LIMITED** (hereinafter referred to as the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group'), and its share of the net profit/(loss) after tax and total comprehensive income of its associates and Joint Venture for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Director's. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing obligations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr No.	Name of the Company	Relationship
1	Homesync Real Estate Advisory Pvt Ltd	Subsidiary
2	Mitasu Developers Pvt Ltd	Subsidiary
3	Sumit Matunga Builders Pvt Ltd	Subsidiary
4	Sumit Hills Pvt Ltd	Subsidiary
5	Sumit Eminence Pvt Ltd	Subsidiary
6	Sumit Garden Grove Construction LLP	LLP
7	Milestone Constructions and developers LLP	LLP
8	Sumit Star Land Developers LLP	LLP
9	Sumit Pragati Ventures LLP	LLP
10	Sumit Pragati Shelters LLP	LLP
11	Sumit Bhoomi Developers LLP	LLP
12	Sumit Snehashish Venture	Joint Venture
13	Sumit Snehashish Joint Venture	Joint Venture
14	Sumit Kundil Joint Venture	Joint Venture
15	Sumit Chetna Venture	Joint Venture
16	Sumit Pramukh Venture	Joint Venture
17	Sumit Reality Pvt Ltd	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, as amended, read with relevant issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of 2 Subsidiaries and 4 LLP's, which total revenue (before consolidation adjustment) of Rs. 2.33 Lakhs and Rs. 6.40 lakhs, total net Loss after tax & Total comprehensive Loss (before consolidation adjustment) of Rs. 7.88 Lakhs Rs. 14.41 lakhs for the Quarter ended December 31, 2023 and the period from April 1, 2023 to December 31, 2023, respectively as considered in the statement. These Financial results have been reviewed by other Auditors.

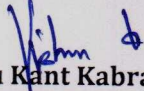
Our opinion on the consolidated financial results is not modified in respect of the above matters.



7. The figures for the quarter ended December 31, 2023 represents the balancing figure between the figures in respect of the nine months ended December 31, 2023 and for the half year ended September 30, 2023. Both the result for the half year ended September 30, 2023 and Nine months ended December 31, 2023 have been prepared by the management in accordance with the recognition and measurement principles of IND AS 34 "Interim Financial Reporting" and on which we had already issued our unmodified conclusion on the same in the respective results.

For S S R V & Associates
(Chartered Accountants)

Firm Reg. No.: 135901W


Vishnu Kant Kabra
(Partner)

M. No.: 403437

Place: Mumbai

Date: 12th February, 2024

UDIN: 24403437BKAITF1554



All amounts are ₹ in Lakhs unless otherwise stated						
	Particulars	For the Quarter Ended			For the Nine Months Ended	
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022
I	Revenue from operations	4,285.14	3,861.52	2,179.89	11,506.13	5,563.85
II	Other income	50.94	55.18	33.10	143.51	90.44
III	Total Income (I + II)	4,336.08	3,916.70	2,212.99	11,649.74	5,654.29
IV	Expenses					
	Purchases for Projects	317.39	331.66	329.67	902.24	727.15
	Changes in inventories	1,300.08	197.10	(1,518.20)	1,557.97	(4,991.99)
	Employee benefits expenses	348.22	356.86	289.12	1,034.74	804.09
	Construction and Development Expenses	1,475.64	2,349.99	2,144.04	5,848.69	6,870.71
	Finance costs	403.90	415.98	449.82	1,228.87	992.77
	Depreciation and amortisation expense	15.38	14.82	17.97	44.43	53.29
	Administration and other expense	114.36	138.52	223.14	346.75	547.04
	Total Expenses (IV)	3,974.97	3,804.93	1,935.56	10,963.69	5,003.06
V	Share of profit/(Loss) of associate	(0.09)	(0.02)	(0.24)	(0.75)	(0.92)
VI	Share of profit/(Loss) of joint ventures	0.92	(0.92)	(6.31)	(0.82)	(13.32)
VII	Profit/(Loss) before tax (III-IV+V+VI)	361.94	110.83	270.88	684.48	637.00
	Tax Expenses					
	Current tax	110.45	12.37	73.98	176.63	188.76
	Deferred tax	(5.11)	4.16	(0.49)	(4.70)	11.95
	Income Tax expenses/ Reversal of Earlier year	29.50	-	(13.68)	29.50	(13.68)
VIII	Total tax expense	134.84	16.53	59.81	201.43	187.03
IX	Profit/(Loss) for the year (VII-VIII)	227.10	94.30	211.07	483.05	449.97
	Other comprehensive income					
	Items that will not be reclassified subsequently to profit or loss					
	-Remeasurements of the defined benefit plans (net of taxes)	(6.06)	(6.06)	(0.31)	(18.18)	(0.92)
X	Total other comprehensive income/(loss)	(6.06)	(6.06)	(0.31)	(18.18)	(0.92)
XI	Total comprehensive income for the period (IX+X)	221.04	88.24	210.76	464.87	449.05
	Profit for the period attributable:					
	- Owners of the Company	164.31	69.06	223.53	386.33	506.97
	- Non-controlling interests	62.79	25.24	(12.46)	96.72	(57.00)
		227.10	94.30	211.07	483.05	449.97
	Other comprehensive income for the period:					
	- Owners of the Company	(6.06)	(6.06)	(0.31)	(18.18)	(0.92)
	- Non-controlling interests	-	-	-	-	-
		(6.06)	(6.06)	(0.31)	(18.18)	(0.92)
	Total comprehensive income for the period:					
	- Owners of the Company	158.25	63.00	223.22	368.15	506.05
	- Non-controlling interests	62.79	25.24	(12.46)	96.72	(57.00)
		221.04	88.24	210.76	464.87	449.05
XII	Paid up share capital (par value ₹10/- each, fully paid)	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70
XIII	Earnings per equity share (par value ₹10/- each)**					
	(a) Basic (in ₹)	0.54	0.23	0.73	1.26	1.66
	(b) Diluted (in ₹)	0.46	0.19	0.72	1.07	1.65

** EPS is not annualized for the quarter and nine months ended December 31, 2023, quarter ended September 30, 2023 and quarter and Nine months ended December 31, 2022.

Place : Mumbai
Dated : February 12, 2024



Sumit Woods Limited,

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

Notes:

- 1 Pursuant to Regulation 33 (3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that the statutory Auditors of the Company M/s SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W) have issued the Limited Review report for consolidated financial results with unmodified conclusion for the Nine Months & Quarter ended 31st December 2023.
- 2 The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 12th February 2024. The Statutory Auditor of the company have expressed an Unmodified conclusion on the Consolidated financial results.
- 3 The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS ") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 4 The Company recognises revenue as per Ind AS 115 'Revenue from Contracts with Customers'. Our revenue is recognised over the time.
- 5 The revenue is recognised based on the percentage-of-completion method ('POC method') of accounting with cost of construction incurred for the respective projects determining the degree of completion of the performance obligation.
- 6 Upon project completion, the highest amount of revenue is recognized and recorded within the company's financial records. This is attributed to the practice of booking 100% of revenue for the apartments that have been sold & agreement registered subsequent to the issuance of the Occupancy Certificate.
- 7 The real estate sector exhibits inherent seasonality, resulting in fluctuating figures from one quarter to another. Hence the financial figures from quarter to quarter can vary.
- 8 The company is primarily engaged in the business of Real Estate . As such the company's financial statements are largely reflective of the Real Estate Business and there is no separate reportable segment. Pursuant to Ind AS 108 - Operating Segments, no segment disclosure has been made in these Consolidated financial statements, as the company has only one geographical segment and no other separate reportable business segment.
- 9 The figures for the quarter ended December 31, 2023 represents the balancing figure between the figures in respect of the nine months ended December 31, 2023 and for the half year ended September 30, 2023.
- 10 We have taken average closing price from NSE website for arriving at average market price during the period for calculation of Diluted EPS on issue of share warrants.
- 11 Corresponding figures for previous year/period have been regrouped/rearranged wherever necessary to make them comparable with current period's classification.
- 12 In pursuance of Section 115BAA of the Income Tax Act, the Company has an irrevocable option of shifting to lower tax rate and simultaneously forgo certain tax incentives including loss of accumulated MAT credit. The Company has opted for the same since the Financial year 2019-20.
- 13 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

Place : Mumbai
Dated : February 12, 2024

For and on behalf of the Board

Bhushan S. Nemlekar
Whole time Director
★ DIN : 00043824



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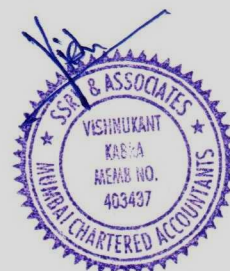


Head Office :- Office No.215, 2nd Floor, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-67337024 / +91 22-67337025 | Email : ssrvandassociates@gmail.com

Independent Auditor's Review Report on the quarterly and year to date Unaudited Standalone Financial Results for the of SUMIT WOODS LIMITED pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors,
Sumit Woods Limited
B-1101, Express Zone,
Western Express Highway,
Malad (East), Mumbai-400097

1. We have reviewed the accompanying statements of unaudited standalone Financial Results of SUMIT WOODS LIMITED ("the Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Director's. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The Figures for the quarter ended December 31, 2023 represents the balancing figure between the figures in respect of the nine months ended December 31, 2023 and for the half year ended September 30, 2023. Both the result for the half year ended September 30, 2023 and Nine months ended December 31, 2023 have been prepared by the management in accordance with the recognition and measurement principles of IND AS 34 "Interim Financial Reporting" and on which we had already issued our unmodified conclusion on the same in the respective results.

For S S R V & Associates

(Chartered Accountants)

Firm Reg. No.: 135901W

Vishnu Kant Kabra
(Partner)



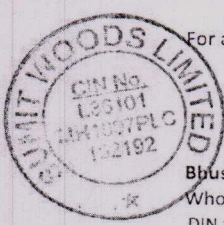
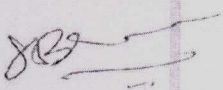
M. No.: 403437

Place: Mumbai

Date: 12th February, 2024

UDIN: 24403437BKAITE5355



SUMIT WOODS LIMITED							
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra							
CIN: L36101MH1997PLC152192							
Statement of Standalone Unaudited Results for the quarter and Nine months ended December 31, 2023							
All amounts are Rs.in Lakhs unless otherwise stated							
	Particulars	For the Quarter Ended			For the Nine Months Ended		Year Ended
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
I	Revenue from operations	1,714.80	1,254.68	586.07	4,639.58	1,490.39	3,430.34
II	Other income	42.95	43.80	30.59	118.32	61.13	94.17
III	Total Income (I+II)	1,757.75	1,298.49	616.66	4,757.90	1,551.52	3,524.51
IV	Expenses						
	Purchases for Projects	108.86	227.84	262.87	488.58	532.97	838.92
	Changes in inventories	297.78	(720.20)	(1,189.72)	(30.23)	(3,741.13)	(3,392.18)
	Employee benefits expenses	99.71	94.31	106.05	292.05	294.04	387.09
	Construction and Development Expenses	757.42	1,014.37	1,060.75	2,415.86	3,615.03	4,262.11
	Finance costs	271.46	276.28	191.40	815.75	427.06	804.09
	Depreciation and amortisation expense	10.74	10.58	12.36	31.47	37.39	49.93
	Administration and other expense	77.79	101.03	96.86	245.63	244.28	312.95
	Total Expenses (IV)	1,633.78	1,004.21	540.57	4,259.11	1,409.64	3,262.91
V	Profit /(Loss) before tax (III-IV)	123.97	294.28	76.09	498.79	141.88	261.60
	Tax Expenses						
	Current tax	-	-	-	-	-	-
	Excess Provision of Earlier Years written back	-	-	(13.67)	-	(13.67)	(13.67)
	Deferred tax	(2.13)	1.90	1.75	(2.06)	15.20	13.22
VI	Total tax expense	(2.13)	1.90	(11.92)	(2.06)	1.52	(0.45)
VII	Profit / (Loss) for the Period (V-VI)	126.10	292.37	88.03	500.85	140.36	262.05
	Other comprehensive income						
	Items that will not be reclassified subsequently to profit or loss						
	Remeasurement of the net defined benefit liability/asset, (Net of taxes)	(6.06)	(6.06)	(0.31)	(18.18)	(0.92)	(24.24)
VIII	Total other comprehensive income/(loss)	(6.06)	(6.06)	(0.31)	(18.18)	(0.92)	(24.24)
IX	Total comprehensive Income for the period (VII+VIII)	120.04	286.31	87.72	482.66	139.45	237.81
X	Paid up share capital (par value ₹10/- each, fully paid)	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70
XI	Earnings per equity share (par value ₹10/- each)**						
	(a) Basic (in ₹)	0.41	0.96	0.29	1.64	0.46	0.86
	(b) Diluted (in ₹)	0.34	0.82	0.28	1.38	0.45	0.79
** EPS is not annualized for the quarter and nine months ended December 31, 2023, quarter ended September 30, 2023 and quarter and Nine months ended December 31, 2022.							
Place : Mumbai Dated : February 12, 2024		 			For and on behalf of the Board   Bhushan S. Nemlekar Whole time Director DIN : 00043824		

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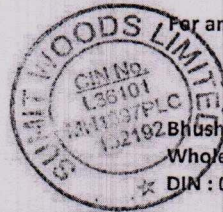
SUMIT WOODS LIMITED

Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra
CIN: L36101MH1997PLC152192

Notes:

- 1 Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that the statutory Auditors of the Company M/s SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W) have issued the Limited Review Report with unmodified conclusion in respect of Unaudited Financial Results the Nine Months & Quarter ended December 31, 2023.
- 2 The above results prepared and presented in pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee in its meeting held on 12th February 2024 and were approved by the Board of Directors in its meeting held on that date.
- 3 The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS ") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 4 The Company recognises revenue as per Ind AS 115 'Revenue from Contracts with Customers'. Our revenue is recognised over the time.
- 5 The revenue is recognised based on the percentage-of-completion method ('POC method') of accounting with cost of construction incurred for the respective projects determining the degree of completion of the performance obligation.
- 6 Upon project completion, the highest amount of revenue is recognized and recorded within the company's financial records. This is attributed to the practice of booking 100% of revenue for the apartments that have been sold & agreement registered subsequent to the issuance of the Occupancy Certificate.
- 7 The real estate sector exhibits inherent seasonality, resulting in fluctuating figures from one quarter to another. Hence the financial figures from quarter to quarter can vary.
- 8 The company is primarily engaged in the business of Real Estate . As such the company's financial statements are largely reflective of the Real Estate Business and there is no separate reportable segment.
Pursuant to Ind AS 108 - Operating Segments, no segment disclosure has been made in these standalone financial statements, as the company has only one geographical segment and no other separate reportable business segment.
- 9 The figures for the quarter ended December 31, 2023 represents the balancing figure between the figures in respect of the nine months ended December 31, 2023 and for the half year ended September 30, 2023.
- 10 We have taken average closing price from NSE website for arriving at average market price during the period for calculation of Diluted EPS on issue of share warrants.
- 11 Corresponding figures for previous year/period have been regrouped/rearranged wherever necessary to make them comparable with current period's classification.
- 12 In pursuance of Section 115BAA of the Income Tax Act, the Company has an irrevocable option of shifting to lower tax rate and simultaneously forgo certain tax incentives including loss of accumulated MAT credit. The Company has opted for the same since the Financial year 2019-20.
- 13 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

PLACE: MUMBAI
Dated : February 12, 2024



For and on behalf of the Board

Bhushan S. Nemlekar
Whole Time Director
DIN : 00043824



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POOJA JAINAM SHAH

Flat No. 03, Dharam-Vir Apt, Damodarwadi, Ashok Nagar, Kandivali (East), Mumbai 400101
Email: shahpooja750@gmail.com

RESIGNATION LETTER

February 12, 2024

To,
The Board of Directors.
Sumit Woods Limited
Corp Office: B -1101, Express Zone,
Western Express Highway,
Diagonally Opp. To Oberoi Mall,
Malad (East), Mumbai-400 097.

Dear Sir/Madam,

Sub: Resignation as a Company Secretary & Compliance officer of the Company

This is to inform you that, I Mrs. Pooja Jainam Shah hereby submit my resignation from the position of Company Secretary & Compliance Officer at Sumit Woods Limited effective as of the close of business hours on March 22, 2024, citing personal reasons.

I kindly request the Board of Directors to acknowledge and accept my resignation, and to ensure that it is duly recorded. Furthermore, I would appreciate your assistance in arranging for the submission of the requisite forms to the office of the Registrar of Companies, and in notifying the Stock Exchange accordingly.

I want to take this opportunity to express my sincere gratitude to the Board of Directors for their consistent guidance and support throughout my tenure as Company Secretary. It has been a privilege to serve in this capacity and to contribute to the company's success.

Thank you for your understanding and cooperation in this matter.

Yours faithfully,



Pooja Jainam Shah
Mem. No. A45568

Agreed and Accepted by



Mitaram R. Jangid
Managing Director
DIN: 00043757