

12<sup>th</sup> February, 2019

To,

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2019

Ref: NSE – SUMIT

Pursuant to Regulation 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. 12<sup>th</sup> February, 2019, has, inter alia:

1. Noted the Resignation of Ms. Rekha Dhekale from the post of Company Secretary and Compliance Officer of the Company w.e.f 1<sup>st</sup> February, 2019;
2. Noted the Resignation of Mrs. Kavita Nemlekar from the post of Chairperson and Non-Executive Director of the Company w.e.f 12<sup>th</sup> February, 2019;
3. Noted the re-alignment of role of Mr. Subodh Nemlekar from the office of Joint Managing Director to Non-Executive Director of the Company w.e.f 12<sup>th</sup> February, 2019; and
4. Appointed Ms. Sayli Munj as the Company Secretary and Compliance officer of the Company w.e.f 12<sup>th</sup> February, 2019.

Further, please find enclosed herewith the following:

1. Resignation letter of Ms. Rekha Dhekale;
2. Consent letter of Mr. Subodh Nemlekar to act as Non-Executive Director
3. Resignation letter of Mrs. Kavita Nemlekar; and
4. Brief Profile of Ms. Sayli Munj.

You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For **SUMIT WOODS LIMITED**  
(formerly known as Sumit Woods Private Limited)



**Bhushan Nemlekar**  
(Whole-Time Director)  
DIN: 00043824



**Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")**

**REKHA RAJARAM DHEKALE**

**B-32, FLAT NO. 402, SARAF CHAUDHARI NAGAR THAKUR COMPLEX, KANDIVALI  
(EAST), MUMBAI 400101**

---

Date: 01<sup>st</sup>February, 2019

To,  
The Board of Directors,  
**Sumit Woods Limited**  
B-Wing, Office No-1101,  
Opp. Reliance Office,  
Express Zone,  
W.E. Highway,  
Malad-East,  
Mumbai- 400097

**Sub:** Resignation from the post of "Company Secretary And Compliance Officer".

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company secretary and Compliance officer of the company. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance officer' with effect from 01<sup>st</sup> February,2019 and arrange to submit the necessary forms with the office of Registrar of Companies, provide the same for my records. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

Yours faithfully,



**Rekha Rajaram Dhekale**

**SUBODH NEMLEKAR**  
1206, Oberoi Woods, Tower C,  
Mohan Gokhale Road,  
Off. W.E. Highway, Goregoan (E),  
Mumbai- 400 063

---

12<sup>th</sup> February, 2019

To,  
**The Board of Directors,**  
**SUMIT WOODS LIMITED**  
B-Wing, Office No-1101,  
Opp. Reliance office,  
Express Zone,  
W. E. Highway,  
Malad -East,  
Mumbai – 400097

**Subject: Stepping down from the position of Joint- Managing Director of the Company to  
Non-Executive Director**

Dear Sir/Madam,

I am hereby stepping down from the position of Joint-Managing Director to be appointed as the Non-Executive Director of Sumit Woods Limited with effect from 12<sup>th</sup> February, 2019 due to commitments in other group companies.

I request you to please provide me an acknowledgement for receipt of the Change in designation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,  
Yours Faithfully

  
Subodh Nemlekar

**KAVITA NEMLEKAR**  
1205, Oberoi Woods, Tower C,  
Mohan Gokhale Road,  
Off. W.E. Highway, Goregoan (E),  
Mumbai- 400 063

---

4<sup>th</sup> February, 2019

To,  
**The Board of Directors,**  
**SUMIT WOODS LIMITED**  
B-Wing, Office No-1101,  
Opp. Reliance office,  
Express Zone,  
W. E. Highway,  
Malad -East,  
Mumbai – 400097

**Subject: Resignation from the Office of Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the post of Chairperson and Non-Executive Director of Sumit Woods Limited with effect from 12<sup>th</sup> February, 2019 due to other commitments.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,  
Yours Faithfully

*K. B. Nemlekar*

**Kavita Nemlekar**



### **Brief profile of Ms. Sayli Munj**

Ms. Sayli Munj is an Associate Member of Institute of Company Secretaries of India. She has also been accredited degrees of Bachelor of Commerce and Law from Mumbai University. She has substantial years of experience in Corporate Governance, Compliance, Secretarial and Administration of listed and unlisted Companies in India. She had previously worked with The Mandhana Retail Ventures Limited and Reliance Infrastructure Limited.

### **Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")**

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097  
Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377  
Web.: [www.sumitwoods.com](http://www.sumitwoods.com) • Email : [contact@sumitwoods.com](mailto:contact@sumitwoods.com)  
CIN No: U36101MH1997PLC152192

