

# SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

**Registered Off:** - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377 **Email:**

[contact@sumitwoods.com](mailto:contact@sumitwoods.com) Web: [www.sumitwoods.com](http://www.sumitwoods.com)

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April 09, 2021

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 shorter notice on Friday April, 09, 2021**

**Ref: NSE – SUMIT**

Pursuant to Regulations 30 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 on shorter notice, i.e. Friday April, 09, 2021, has inter alia transacted the following business:

1. Appointment of Ms. Pooja Parekh (DIN: 07450507) as an additional director (Non-Executive Independent Director) on the Board with effect from April 09, 2021. We are also attaching herewith brief profile of Ms. Pooja Parekh.

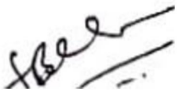
The meeting of the Board of Directors commenced at 04:05 PM and concluded at 04:30 PM.

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

Thanking You,

Yours faithfully,

**For Sumit Woods Limited**



**BhushanNemlekar**  
**Whole time Director**

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**DIN: 00043824**

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

S.N.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Pooja Parekh (DIN: 07450507) as an additional director (Non-Executive Independent Director) on the Board of the Company
2.	Date of appointment/cessation & term of appointment	Appointment of of Ms. Pooja Parekh (DIN: 07450507) effect from April 09, 2021. Appointed as an Additional Director to hold office till the date of next Annual General Meeting.
3.	Brief profile	Ms. Pooja Parekh is architect by education. She has 18 years of experience in retail design and execution expertise. She has worked with top cosmetic brand for the last 14 years in pan India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pooja Parekh is not related to any of the Directors of the Company  She is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority