

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 Web: www.sumitwoods.com

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

