

September 30, 2021

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer of the Company under Reg. 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

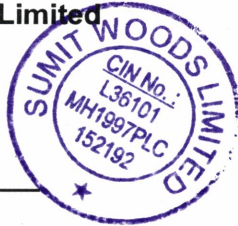
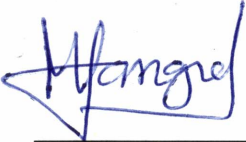
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Priyanka Waghela, has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 30th September, 2021.

The Company has accepted her resignation and relieved her from responsibilities with immediate effect.

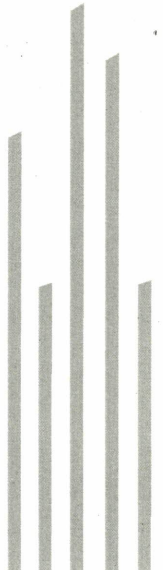
You are requested to take the above on your record.

Thanking you.

Yours faithfully,
For Sumit Woods Limited



Mitaram R. Jangid
Managing Director
DIN: 00043757



RESIGNATION LETTER

September 30, 2021

From:

Ms. Priyanka B. Waghela
C-208, Garden View CHS
Kulupwadi, Road, Borivali –East
Mumbai – 400066

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 Chief Financial Officer of the Company

I hereby testify and give my resignation as a Chief Financial Officer of your Company and agree to remove my name being Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from the closure of the Business hours of September 30, 2021.

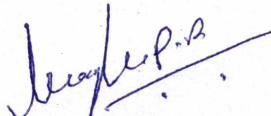
I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt.

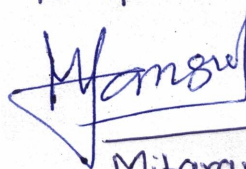
Thanking You.

Yours faithfully,



Priyanka B. Waghela

Accepted on 30/09/2021



Mitaram R. Jangid.
Managing Director
DIN:- 00043757