

From:

ATMA RAM SARDA

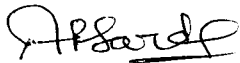
DIN: 06713264

402, Shivnandan Residency,
B/H Nandanvan-2, Vip Road,
Vesu, Surat-395007
Gujarat, India

TO WHOM SO IT MAY CONCERN

I, Mr. Atma Ram Sarda, do hereby state that there are no other material reasons for resignation other than provided by me in my resignation letter submitted to the company on dated 20/07/2020.

This letter is being issued by me on request made by the company for submitting with the Stock Exchange.



Atma Ram Sarda

Place: Surat

Date: 18/08/2020

From:

ATMA RAM SARDA

DIN: 06713264

402, Shivnandan Residency,
B/H Nandanvan-2, Vip Road,
Vesu, Surat-395007
Gujarat, India

Date : 20/07/2020

To,

The Board of Directors,
SUMEET INDUSTRIES LIMITED

504 Trividhchamrers,
Opp Fire Station,
Ring Road, Surat-395002
Gujarat, India

Sub: Resignation as Director of the Company

Dear Sir,

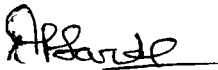
I, **Mr. Atma Ram Sarda** hereby tender my resignation due to my other commitments and personal reasons and there is no other material reason for my resignation. Kindly accept my resignation and file necessary form with ROC in this regard.

You are also requested to kindly accept by resignation as a chairman of the Stakeholders Relationship Committee and as a member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

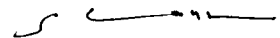
Thank you,

Yours faithfully,



ATMA RAM SARDA

For SUMEET INDUSTRIES LIMITED



DIRECTOR

Accepted