

12th April, 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 12th April, 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. 12th February, 2019, has, inter alia:

1. Appointed Ms. Priyanka Waghela as the Chief Financial Officer of the Company w.e.f 12th April, 2019.
2. Adopted a revised Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (Revised Code) in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.sumitwoods.com.

Further, please find enclosed herewith the following:

1. Brief Profile of Ms. Priyanka Waghela.

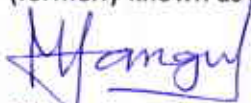
You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)



Mitarm Jangid

(Managing Director)

DIN: 00043757



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 • Email: contact@sumitwoods.com

CIN No : L36101MH1997PLC152192

Particulars	Remarks
Name of the Chief Financial Officer	Ms. Priyanka Waghela
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	12th April, 2019. On such terms and conditions as may be mutually agreeable between Ms. Waghela and any one of the other Directors of the Company.
Brief Profile (in case of appointment)	Ms. Priyanka Waghela is Member of Institute of Chartered Accountants of India. She has also been accredited degrees of Bachelor of Commerce from Mumbai University. She has over 5 years of experience in Finance, Accounting, Taxation and Statutory Audit. She is the Finance and Accounting Head of Sumit Woods Limited.
Disclosure of relationships between directors (in case of appointment of a director)	N.A