



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 10th January, 2026

To,
Listing Operation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Dear Sir /Ma'am,
Pursuant to **Regulation 30** read with **Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Akhilesh Kumar Anand, General Manager-Business Development** who was designated as **Senior Management Personnel (SMP)** of the Company, vide his letter dated 09th January, 2026 has tendered his resignation due to personal commitments and to pursue other interest **with effect from the close of business hours on 10th January 2026.**

We further confirm that there is **no other material reason** for his stepping down from the SMP position. The change does **not reflect any concern or issue** relating to the performance, conduct, or operations of the Company.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is provided in **Annexure A** to this letter.

A copy of the said resignation letter is enclosed herewith as **Annexure-B.**

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg. 2015.

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer
Place: Noida

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Annexure A

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Akhilesh Anand has tendered his resignation as a General Manager-Business Development of the Company due to personal commitments and to pursue other interest.
2	Date of appointment / cessation (as applicable) and term of appointment	Resigned with effect from the close of business hours of 10 th January, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - due to personal commitments and to pursue other interest as provided in the resignation letter enclosed as Annexure B .

Resignation Letter

Date: January 09th, 2026

To,

The Board of Directors

Sugs Lloyd Limited

CIN NO.: L74900DL2009PLC194400

Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092

Sub: Resignation from the post of General Manager-Business Development.

I hereby tender my resignation from the position of **General Manager-Business Development**, due to my personal commitments and to pursue my other interest, **effective from closure of business hours on 10th January, 2026.**

I hereby confirm that there is no other reason than one mentioned above for my resignation.

I sincerely appreciate the support, and opportunities, I have received during my tenure at Sugs Lloyd Limited. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.

.....*Akhilesh Anand*.....

Mr. Akhilesh Anand

GENERAL MANAGER-BUSINESS DEVELOPMENT