

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

**Date: 10<sup>th</sup> 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 09<sup>th</sup> January, 2026 has tendered his resignation due to personal commitments and to pursue other interest **with effect from the close of business hours on 10<sup>th</sup> 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**

**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:**

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

**Resignation Letter**

Date: January 09<sup>th</sup>, 2026

To,  
The Board of Directors  
Sugs Lloyd Limited  
CIN NO.: L74900DL2009PLC194400  
Office No-8B, CSC-I, Behind Narwana Apartments, 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 10<sup>th</sup> 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