

**Date: 25<sup>th</sup>, November, 2025**

To  
**The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532070;**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that **CS Mona Poriya (ACS – A47291)** vide her letter dated 24<sup>th</sup> November, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of **24<sup>th</sup> November, 2025**

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by **CS Mona Poriya (ACS – A47291)** to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

**For Sumuka Agro Industries Limited**  
**(Formerly known as Superb Papers Limited)**

**Paresh Thakker**  
**Managing Director**  
**DIN: 07336390**

**ANNEXURE 1**

<b>S.N.</b>	<b>Details to be provided</b>	<b>Information of event</b>
1.	Reason for resignation	CS Mona Poriya (ACS — A47291) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company .
2.	Date of cessation	From close of working hours of 24.11.2025
3.	Brief profile ( in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

Date: 24/11/2025

To,

The Board of Directors

**Sumuka Agro Industries Ltd**

Shanti Vihar Building No. C-5, Shop no. 6,

Mira Road E, Thane, Maharashtra, 401105

**Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Sumuka Agro Industries Ltd("the Company")**

**Dear Sir/Ma'am,**

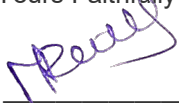
This is to inform you that I, Ms. Mona Poriya, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f November 24,2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully



CS Mona Poriya

(Company Secretary)

(Membership No: A47291)