

Date: December 31, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532070

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held Wednesday, December 31, 2025 has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the following:

1. Resignation of Mr. Samir Khan (DIN: 10699849) as a Director of The Company.

Resignation of Mr. Samir Khan (DIN: 10699849) as a Director of the under the Companies Act, 2013, from Closure of business hours on 31/12/2025.

The letter(s) of resignation received from Mr. Samir Khan is enclosed herewith.

2. Appointment of Ms. Aastha Upadhyay (Membership No. A47482) As Company Secretary & Compliance Officer of the Company.

Appointment of Ms. Aastha Upadhyay (Membership No. A47482) As Company Secretary & Compliance Officer of the Company under the Companies Act, 2013, with effect from Thursday 01, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1. We request you to take the same on record

The meeting commenced at 7:15 PM and concluded at 07:30 PM.
Request you to kindly take the above on your record.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)



Ms. Shaili Patel
(Director)
(DIN:07836396)

ANNEXURE 1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

- 1) Resignation of Mr. Samir Khan (DIN: 10699849) as a Director of The Company.

Sr. No.	Particulars	Description
1	Reason for Change	Resignation Mr. Samir Khan, hereby (DIN: 10699849) as the Director, with effect from December 31, 2025.
2	Date of Cession	December 31, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

- 2) Appointment of Ms. Aastha Upadhyay (Membership No. A47482) As Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Description
1	Reason for change viz. Appointment,;	The Appointment of CS Aastha Upadhyay (Membership No. A47482) as Company Secretary of the Company with effect from January 1, 2026.
2	Date of appointment & term of appointment	The Appointment of Company Secretary would be effective from the January 1, 2026.
3	Brief Profile	CS Aastha Upadhyay is qualified Company Secretary and Bachelors in Commerce. She is having more than 5 years of experience working in a Corporate law and Secretarial Compliance related matters in the Companies.
4	Disclosure of relationships between directors [in case of appointment of a Director]	CS Aastha Upadhyay is not related to any of the Directors of the Company

Date: 31st December 2025

To,

The Board of Directors

Sumuka Agro Industries Limited

Shanti Vihar Building No. C-5, Shop 6, Mira Road E, Bhayander East, Thane,

Thane, Maharashtra, India, 401105

Subject: Resignation from the post of Director.

Dear Members of the Board,

I, Samir Khan, here by resign from the position of Director of Sumuka Agro Industries Limited with effect from **31st December, 2025**.

It has been a privilege to serve on the board and contribute to the company's governance and strategic oversight. I would like to thank the board and management for the support and coordination extended to me during my tenure.

I wish Sumuka Agro Industries Limited continued success in all its future endeavours.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

Thank you.

**SAMIR
KHAN** Digitally signed
by SAMIR KHAN
Date: 2025.12.31
17:58:12 +05'30'

Samir Khan

Director

DIN: 10699849