

GUJJUBHAI INDUSTRIES LIMITED

(Formerly known as Sumuka Agro Industries Limited)

CIN: L74110MH1989PLC289950

Date: 11th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Updated Disclosure regarding resignation of Mr. Paresh Harishkumar Thakker – Outcome of Board Meeting held on Tuesday, 11th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in response to Exchange query dated 20th August, 2026

Ref: 1. Corporate Announcement dated Tuesday, August 11 2026, 21:47:13 p.m. regarding "Outcome of Board Meeting held on Tuesday, August 11 2026".

2. Exchange query letter dated 20th August, 2026 raising discrepancy in the above Announcement.

With reference to the above and pursuant to the query raised by the Exchange, wherein it was observed that the resignation letter of Mr. Paresh Harishkumar Thakker, along with the reason for delay in submitting the same within the prescribed timeline, was not enclosed with the earlier Corporate Announcement dated 11th August, 2026, we hereby submit the updated disclosure in respect of the resignation of Mr. Paresh Harishkumar Thakker, along with his resignation letter and the reason for delay in submission, in response to the aforesaid query raised by the Exchange.

The Board of Directors of the Company, at its meeting held on Tuesday, 11th August, 2026, had, inter alia, considered and approved the resignation of Mr. Paresh Harishkumar Thakker from the post of Managing Director of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided in **Annexure A**.

The resignation letter of Mr. Paresh Harishkumar Thakker is enclosed herewith as **Annexure B**.

Reason for Delay:

While compiling the disclosures and annexures for the Corporate Announcement dated 11th August, 2026, the resignation letter of Mr. Paresh Harishkumar Thakker was inadvertently

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missed from being attached to the said Announcement due to a clerical oversight at the time of finalising and uploading the disclosure on the BSE Listing Centre.

The omission was inadvertent and unintentional and was not on account of any wilful default or suppression of material information. The Company is submitting the said resignation letter and the requisite clarification pursuant to the observation raised by the Exchange.

The Meeting of the Board of Directors commenced at 8:30 P.M. and concluded at 09:15 P.M.

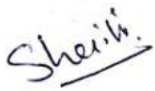
We hereby request the Exchange to kindly take the updated disclosure and the enclosed resignation letter on record and treat the same as compliance with the query raised by the Exchange vide its letter dated 20th August, 2026.

This submission may kindly be read in continuation of and as a rectification to the earlier Corporate Announcement dated 11th August, 2026, to the extent stated herein.

Thanking you,

Yours faithfully,

For Gujjubhai Industries Limited
(Formerly known as Sumuka Agro Industries Limited)



Shaili Vijaybhai Patel
Director & CFO
DIN: 07836396

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Annexure A.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Items for Disclosure	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	10 th August, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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10/08/2026

To,
The Board of Directors
Gujjubhai 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 Chairman & Managing Director.

Dear Members of the Board,

I, Paresh Harishkumar Thakker, hereby resign from the position of Chairman & Managing Director of Gujjubhai Industries Limited due to my pre-occupation with effect from 10th August, 2026.

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 Gujjubhai 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.



Paresh Harishkumar Thakker
Managing Director
DIN: 0 7336390