

Date: 5th August, 2026

To,
The Listing Department
BSE Limited
25th Floor, PJ Tower,
Dalal Street, Mumbai,
Maharashtra – 400001

Ref: Susan Electricals India Limited (SYMBOL/ISIN/SCRIP CODE:
SUSAN /INE2L0V01019 /544793)

Subject: Intimation for resignation of Mr. Manoj Kumar (DIN: 08332775) from the
position of Non-Executive Director in terms of Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manoj Kumar (DIN: 08332775) has tendered his resignation vide his e-mail and resignation letter dated 5th August, 2026 from the position of Non-Executive Director of the Company citing personal reasons, with effect from close of business hours of 5th August, 2026. Consequently, he shall also cease to be the member of the Nomination and Remuneration Committee & Stakeholders Relationship Committee of the Company with effect from 05th August, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure-I**.

Pursuant to Para A(7C) of Part A of Schedule III to the SEBI Listing Regulations, a copy of the resignation letter containing the detailed reasons for resignation along with the confirmation that there are no material reasons for resignation other than those stated in the resignation letter is enclosed herewith as **Annexure-II**.

You are requested to take the information on record.

Thanking You,

For Susan Electricals India Limited

Reshma Shukla
Company Secretary & Compliance Officer
Membership No.: A27717

Annexure — I

Details as required under Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

S. No.	Disclosure Requirement	Details
1	Name	Mr. Manoj Kumar (DIN: 08332775)
2	Reason for Change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Manoj Kumar (DIN: 08332775) as Non-Executive Director of the Company for reasons as mentioned in his resignation letter dated 5 th August, 2026.
3	Date of Appointment / Cessation & term of appointment	Resignation of Mr. Manoj Kumar (DIN: 08332775) as Non-Executive Director of the Company effective from the close of business hours of 5 th August, 2026.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable
6	Letter of resignation along with detailed reason for Resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.	Mr. Manoj Kumar does not hold any directorship or membership of Board Committees in any other listed entity as on date

To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Subject: Resignation from the Position of Non-Executive Director

Dear Sir/Ma'am,

I, **Manoj Kumar**, hereby tender my resignation from the position of **Non-Executive Director** of the Company due to personal circumstances, with effect from closure of Business hours of **5th August, 2026**.

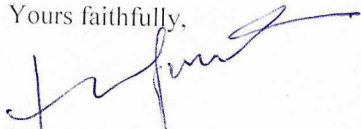
I would like to clarify that **there are no material reasons for my resignation other than the personal circumstances stated above** and my resignation is not due to any disagreement with the Board, the management or any matter relating to the affairs of the Company.

I sincerely thank the Board of Directors and the management for the trust, support and cooperation extended to me during my tenure as a Director. It has been a privilege to be associated with the Company and I wish the Company continued success in all its future endeavours.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same. I also request the Company to file all necessary forms and make the requisite disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be applicable to give effect to my resignation.

Thank you,

Yours faithfully,



Manoj Kumar
Non-Executive Director
DIN: 08332775

Date: 05/08/2026

Place: New Delhi



Reshma Shukla <cs@seil.net.in>

Resignation of NED

Manoj Kumar <mk197905@gmail.com>

5 August 2026 at 17:46

To: Reshma Shukla <cs@seil.net.in>

Dear Team,

Kindly approve and confirm my resignation.

with regards
MANOJ KUMAR



Resignation Letter_Susan _Manoj Kumar.pdf
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