

**Satpal Kumar Arora**  
C-1/401, Ram Prastha , Colony,  
Chander Nagar, Ghaziabad, Uttar Pradesh - 201011

24.02.2021

To,  
Suumaya Industries Limited  
Gala No.5F/D, Malad Industrial Units, Coop Soc Ltd  
Kachpada, Ramchandra Lane Extension, Malad (W)  
Mumbai - 400064

Dear Sir,

RE: Letter of resignation from directorship of Suumaya Industries Limited.

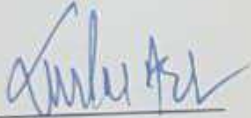
I wish to convey my thanks to all the members of Board for the cooperation and guidance extended to me. Due to my preoccupation I am unable to devote time, I therefore, hereby tender my resignation as Independent Director from the board with immediate effect.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take it on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation, including filing Form DIR-12 with the Registrar of Companies, Mumbai.

I wish the company all success in its endeavour to expand its operations.

Yours Sincerely,



Satpal Kumar Arora  
DIN: 00061420