

GUJJUBHAI INDUSTRIES LIMITED

(Formerly known as Sumuka Agro Industries Limited)

CIN: L74110MH1989PLC289950

Date: 29th July, 2026

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e Wednesday, July 29 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Wednesday, July 29, 2026 have, inter alia, considered and approved the following:

1. To Consider and approve appointment of Mr. Sagar Maheshkumar Mavani As Additional Independent Director of the Company.

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 are given as Annexure A.

2. To consider and approve the resignation of Mr. Bhavin Mehta from the post of Director of the Company.

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 are given as Annexure B.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:00 P.M.

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We request you to kindly take the above information on record.

For Gujjubhai Industries Limited
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Paresh Thakker
Managing Director
DIN: 07336390

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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	Appointment
2	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	29 th July, 2026
3	Brief Profile (in case of appointment)	Mr. Sagar Maheshkumar Mavani has over 19 years of extensive experience in the finance and consulting sector. He has been associated with financial consultancy as an independent professional, with expertise in corporate finance, financial planning, regulatory compliance, financial analysis, and business advisory. He holds an MBA in Finance.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors / Key Managerial Personnel of the Company.

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Annexure B.

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	29 th July, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA