



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 28th October, 2025

To,
Listing Operation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Non-Executive Non-Independent Director and reconstitution of Nomination & Remuneration Committee.

Dear Sir/Madam,

a. Resignation of Non-Executive Non-Independent Director

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352), vide letter dated October 27, 2025 has tendered his resignation as Non- Executive Non-Independent Director of Sugs Lloyd Limited ("the Company") w.e.f. closure of business hours of October 27, 2025. Consequently Mr. Ghanshyam Dhananjay Gavali also ceases to be a member of the Nomination and Remuneration Committee of the Board. The Board has reconstituted this Committee in accordance with applicable regulatory requirements.

The Board places on record its sincere appreciation for Mr. Ghanshyam Dhananjay Gavali's valuable contributions and guidance during his tenure as a director. The Company has benefitted immensely from his experience, judgment, and unwavering commitment.

In line with the Company's ongoing efforts to strengthen Board oversight and enhance governance, the Board had earlier approved appointment of Mr. Dilip Kumar Agarwalla (DIN: 02797949), an existing Non-Executive Independent director on the board to be appointed as member in Nomination & Remuneration Committee in place of Mr. Ghanshyam Dhananjay Gavali with effect from October 27, 2025.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



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November 11, 2024, is enclosed as an **Annexure-1**.

The letter of resignation received from Mr. Ghanshyam Dhananjay Gavali is enclosed herewith as an **Annexure-2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

b. Reconstitution of Nomination & Remuneration Committee.

Pursuant to Regulation(s) 19, and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by resolution passed on October 27, 2025 have reconstituted the Nomination and Remuneration Committee of the Board as detailed below, with effect from October 27, 2025.

Reconstitution of the Nomination and Remuneration Committee by appointment of Mr. Dilip Kumar Agarwalla (DIN: 02797949), Non-Executive Independent Director as a Member of the Committee in place of Mr. Ghanshyam Dhananjay Gavali. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name	Position in Committee	Nature of Directorship
01.	Mrs. Kavita Rani	Chairman	Non-Executive Independent Director
02.	Mr. Rajveer Singh	Member	Non-Executive Independent Director
03.	Mr. Dilip Kumar Agarwalla	Member	Non-Executive Non-Independent Director

This is for your information and records.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida

Encl: As above



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Annexure -1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) due to personal and unavoidable reasons.
2	Date of appointment/ cessation (as applicable) and term of appointment	Closure of business hours on October 27, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated: 27/10/2025

To,
The Board of Directors,
SUGS LLOYD LIMITED
Office No-8B, CSC-I Mandawali, Fazalpur,
Behind Narwana Appartments,
Delhi, India, 110092
CIN : L74900DL2009PLC194400

Sub: Resignation from the post of Director.

Dear Directors,

I, **Ghanshyam Dhananjay Gavali** (DIN: 03343352), residing at Flat No. A-5, Nandan Residency, Datta Mandir Road, Dhongade Nagar, Nashik Road, Near Swami Samarth Mandir, Nashik, Maharashtra – 422101, hereby tender my resignation from the position of **Director** of Sugs Lloyd Limited, due to personal and unavoidable circumstances. Consequently, I will also be stepping down as the Member of Nomination & Remuneration Committee of the Company.

My resignation is to be considered effective **with effect from the closure of business hours on 27th October 2025.**

I would like to express my sincere gratitude to all the members of the Board for the trust, support, and cooperation extended to me during my tenure as Director and as a member of the various committees.

Further, I confirm that I have **no dues, claims, or outstanding liabilities** (monetary or otherwise) against Sugs Lloyd Limited as of the date of this resignation. I acknowledge that I have received all lawful dues and reimbursements and have no further claims whatsoever against the Company.

Kindly accept this letter as my formal resignation and take the necessary steps to file the requisite forms with the Registrar of Companies to give effect to this resignation. I also request you to relieve me of all my responsibilities, including directorship and committee memberships, with effect from the date mentioned above.

Thank you once again.

Thanking You

Yours Faithfully



Ghanshyam Dhananjay Gavali
Director
DIN: 03343352

Place: Noida