

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: [www.sunitabonds.com](http://www.sunitabonds.com) Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 9319125118

May 22, 2025

Head-Listing & Compliance

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol: SBHL</b>	<b>Scrip Code: 29425</b>

Dear Sirs,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) - Resignation of Independent Director**

Pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that Mr. Ashok Singh Kumar (DIN: 06706878), Non-Executive Independent Director of Sunita Bonds & Holdings Limited (“the Company”), has tendered his resignation vide letter dated May 21, 2025 which is effective from the closing hours of May 21, 2025.

The details required in terms of Regulation 30 of LODR Regulations read with Schedule III - Para 7 and 7B of Part A and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- I**.

The copy of the resignation letter dated May 21, 2025 as received from Mr. Ashok Singh Kumar (DIN: 06706878) is enclosed as **Annexure- II**.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For **SUNITA BONDS & HOLDINGS LIMITED**

**(ROHIT MITTAL)**  
**Managing Director**  
**DIN:02527072**

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## Annexure-I

Information as required under Regulation 30 – Para 7 and 7B of Part A of Schedule III of LODR Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as under:

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Ashok Singh Kumar (DIN: 06706878) as Non-Executive Independent Director of the Company, with effect from May 21, 2025 due to Personal reason.
2.	Date of <del>appointment</del> /cessation & term of <del>appointment</del>	May 21, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director.</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – II</b> .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been enclosed in the resignation letter.

**ASHOK KUMAR SINGH**  
34, RNRC GHAT ROAD, SHIBPUR,  
HOWRAH 711102

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May 21, 2025

**Sunita Bonds & Holdings Limited**  
40B, Princep Street, Kolkata,  
West Bengal, 700072

Dear Sir / Madam,

**Subject: Resignation from the post of Non-Executive Independent Director**

I hereby tender my resignation, due to personal reasons, from the position of Non-Executive Independent Director of the Sunita Bonds & Holdings Limited ("the Company") with effect from May 21, 2025.

I request the Board of Directors to relieve me from the duties of Independent Director of the Company with immediate effect. I take this opportunity to place on record my sincere thanks for the support / assistance, I received from the other Board of Directors, colleagues to effectively discharge my duties during my tenure.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Thanking You,

Yours Sincerely,

*Ashok Kumar Singh*

**(ASHOK SINGH KUMAR)**  
Director  
DIN: 06706878