



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: 13th November, 2025

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

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 12th November 2025 has pursuant to the recommendations of the Audit Committee, inter alia, considered and approved the appointment of **M/s Pramod Kothari & Co. as the Secretarial Auditors** of the Company for the first time for the Financial year 2025–26 and for a term of five consecutive financial years commencing from FY 2025–26 up to FY 2029–30, subject to the shareholder's approval by way of postal ballot.

The relevant details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under are given in Annexure-1.

This is for your information and record.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida
Enclosed as above

CIN: L74900DL2009PLC194400

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

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ANNEXURE-1

Appointment of M/s Pramod Kothari & Co., Company Secretaries as the Secretarial Auditors:

Particulars	Details
Name of Secretarial Auditor	M/s Pramod Kothari & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for a term of 5 consecutive years (FY2025-26-2029-30)
Designation	Secretarial Auditors
Brief profile of services offered	M/s. Pramod Kothari & Co., a leading firm of Practicing Company Secretaries with over 14 years of experience in delivering comprehensive professional services. The firm promoted by Mr. Pramod Kothari, strives for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm offers bouquet of services including Secretarial, Legal and Compliance related matters etc. The Firm also holds a valid Peer Review Certificate.
Relationship between Director's inter-se	None