



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: Re-designation of Directors of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we inform that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held on Wednesday, 12TH November, 2025 has inter-alia, approved the following Board level appointments, subject to approval of Members of the Company through Postal Ballot:

01. CHANGE IN DESIGNATION OF MR. KAPIL DEV MARWAH AS A WHOLE TIME DIRECTOR TO EXECUTIVE DIRECTOR

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors subject to the shareholder's approval by way of postal ballot in this regard have approved the change in designation of Mr. Kapil Dev Marwah (DIN: 08739679) from Whole-Time Director to Executive Director of the Company.

Brief profile of director as required under Reg 30 read with Schedule III – Part A – Para A(7) and SEBI Circular SEBI/HO/CFD/PoD2/P/CIR/2023/120 dated 17 May 2023 is annexed as **ANNEXURE-1**.

02. CHANGE IN DESIGNATION OF MRS. PRITI SHAH AS A MANAGING DIRECTOR TO WHOLE TIME DIRECTOR

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors subject to the shareholder's approval by way of postal ballot in this regard have

CIN: L74900DL2009PLC194400

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



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approved the change in designation of Mrs. Priti Shah (DIN: 06553013) as a Managing Director to Whole Time Director of the Company. The result of the postal ballot for shareholders' approval will be declared by the Scrutinizer as specified in the calendar of events.

Brief profile of director as required under Reg 30 read with Schedule III – Part A – Para A (7) and SEBI Circular SEBI/HO/CFD/PoD2/P/CIR/2023/120 dated 17 May 2023 is annexed as **ANNEXURE-2**.

03. CHANGE IN DESIGNATION OF MR. SANTOSH KUMAR SHAH FROM NON- EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AS WELL AS EXECUTIVE CHAIRMAN OF THE COMPANY

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors subject to the shareholder's approval by way of postal ballot in this regard have approved the change in designation of Mr. Santosh Kumar Shah (DIN: 02248087) from Non-Executive Director To Managing Director as well as Executive Chairman of the company. The result of the postal ballot for shareholders' approval will be declared by the Scrutinizer as specified in the calendar of events.

Brief profile of director as required under Reg 30 read with Schedule III – Part A – Para A (7) and SEBI Circular SEBI/HO/CFD/PoD2/P/CIR/2023/120 dated 17 May 2023 is annexed as **ANNEXURE-3**.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-1 to 3.

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

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ANNEXURE-1: CHANGE IN DESIGNATION OF MR. KAPIL DEV MARWAH AS A WHOLE TIME DIRECTOR TO EXECUTIVE DIRECTOR

Particulars	Mr. Kapil Dev Marwah
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mr. Kapil Dev Marwah from a Whole Time Director to Executive Director of the company, subject to approval of the Members.
Effective Date of appointment	12th November, 2025
Terms of Appointment	Re-designated as Executive Director w.e.f. 12 th November 2025 till the end of his current term, i.e., up to 10th June 2029
Brief Profile	He is having of experience of 09 years. He has a track record in managing and executing construction projects. He leads our Company's core team, driving business growth and advancement.
Disclosures of relationships between Directors	Nil.
Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Mr. Kapil Dev Marwah is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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ANNEXURE-2: CHANGE IN DESIGNATION OF MRS. PRITI SHAH AS A MANAGING DIRECTOR TO WHOLE TIME DIRECTOR

Particulars	Mrs. Priti Shah
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mrs. Priti shah categorized as Executive Director from a Managing Director to a Whole Time Director of the company, subject to approval of the Members.
Effective Date of appointment	12th November, 2025
Terms of Appointment	Re-designated as Whole Time Director w.e.f. 12 th November 2025 till the end of her current term, i.e., up to 10th June 2029 .
Brief Profile	She is having experience of 16 years. Her background includes work across multiple sectors, such as electrical transmission and distribution, electrical products, pulp and paper, and personal care products. Priti, with her experience navigating the intersections of HR, marketing, and finance, contributing to organizational success. She contributes to major policy decisions and helps develop business strategies, ensuring their effective execution. Her responsibilities also include managing business expansion and overall operations.
Disclosures of relationships between Directors	Spouse of Mr. Santosh Kumar Shah currently designated as Non-Executive Director of the company and proposed to be redesignated from Non-Executive Director to Executive Managing Director subject to approval of the members.
Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Mrs. Priti shah is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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ANNEXURE-3: MR. SANTOSH KUMAR SHAH FROM NON- EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AS WELL AS EXECUTIVE CHAIRMAN OF THE COMPANY

Particulars	Mr. Santosh Kumar Shah
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mr. Santosh Kumar Shah categorized as a Non-Executive Director from a Non-Executive Director to an Executive Managing Director of the company, subject to approval of the Members.
Effective Date of appointment	12th November, 2025
Terms of Appointment	Re-designated as Executive Managing Director w.e.f. 12 th November 2025 for a period of 5 year, i.e., up to 11th November 2030 .
Brief Profile	Mr. Shah is a respected figure in the electrical transmission and distribution industry. His achievements have earned recognition from industry peers, government stakeholders, and electricity distribution companies
Disclosures of relationships between Directors	Spouse of Mrs. Priti Shah currently designated as Managing Director of the company and proposed to be redesignated from Managing Director to Whole Time Director subject to approval of members..
Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Mr. Santosh Kumar Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.