



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: 25th 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Resignation of Senior Management Personnel (SMP).

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we hereby inform you that Mr. Sanjay Pandey, Vice President- Projects has resigned from the services of the Company, on account of personal reasons/commitments.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is provided in **Annexure A** to this letter and a copy of resignation letter is enclosed as **Annexure-B**.

This is for your information and records.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Priti Shah
Managing Director
DIN: 06553013

Place: Noida

CIN: L74900DL2009PLC194400

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



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Annexure A

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 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
2	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Sanjay Pandey has resigned from the services of, the Company on October 25, 2025, on account of personal reasons/commitments.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation – Due to personal reasons as provided in the resignation letter enclosed as Annexure B .

Resignation Letter

Date: October 24, 2025

To,

The Board of Directors

Sugs Lloyd Limited

CIN NO.: L74900DL2009PLC194400

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

Sub: Resignation from the post of Vice President-Projects.

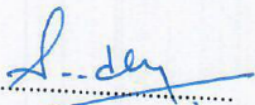
Dear Sir/Ma'am

I would like to render my formal resignation from my position as VICE PRESIDENT-PROJECTS in Sugs Lloyd Limited with effect from October 25, 2025.

I have been incredibly fortunate to be a part of team and organization that not only values hard work and collaborations but also deeply support its people. Working under your leadership has been one of the most positive experiences of my carrier -your steady support, patience, and encouragement have made all the difference, especially during challenging moments.

After much thought and reflection, I have come to the difficult decision to step away from my roles due to personal reasons.

Wishing the company continued success and growth.



Mr. Sanjay Pandey

VICE PRESIDENT-PROJECTS