

## **EQUILATERAL ENTERPRISES LIMITED**

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Regd. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemamdi Main Road, Nr. Delhi Gate, Surat, 395003

Ph: 9898641575, E-mail: [sicl1388@gmail.com](mailto:sicl1388@gmail.com), Website: [www.equilateral.in](http://www.equilateral.in)

Date: 26.08.2024

To,  
Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

### **Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

We would like to inform you that the Board of Directors in their meeting held on today i.e **Monday, 26<sup>th</sup> August, 2024**, (commenced at 11:30 AM and concluded at 12:15 AM.) have inter alia approved and passed the following resolutions:

1. The Board considered and approved the appointment of **Ms. Payal M Jani (PAN: AXKPJ4047M)** as the **Chief Financial Officer** of the Company with effect from **26<sup>th</sup> August, 2024**.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure:-

a) The details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**"

Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Payal M Jani is attached herewith.

Kindly take the above information in your records.

**Certified to be true**  
**For Equilateral Enterprises Limited**  
**(Formerly known as Surya Industrial Corporation Limited)**

**Pratik**  
**Mehta**  
**Pratikkumar Sharadkumar Mehta**  
**Managing Director**  
**DIN: 06902637**

Digitally signed by Pratik Mehta  
DN: cn=Pratik Mehta, o=Surya Industrial Corporation Limited  
b48b271887ec0207435438726314b79034201aa41b  
014aa4102020e4d, PostalCode=395007, STREET=A  
501, Somnath enclave, Somnath road,Ultra,Ultra,  
Surat, C=IN, S=4454  
a7fa0044444a200242029a4e4888c, SERIALNUMBER=9037a8b8c16c2071faa2095a309693814a06b314708  
ac096202525880c, T=9273, O=Personal, CN=Pratik  
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### *Annexure-A*

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment as Chief Financial Officer
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. August 26, 2024  The term of appointment shall commence from August 26, 2024 and shall continue until her resignation.
3.	Brief Profile (in case of appointment)	Ms. Payal M Jani (PAN: AXKPJ4047M) is a Post graduate holding a degree in Commerce, having experience in area of Accounting and Finance.
4.	Disclosure of relationships with other Directors of the Company s (in case of appointment of Directors)	NA

SEBI (Prohibition of Insider Trading) Regulation, 2015  
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a  
Director/KMP/Promoter]

Name of the Company: Equilateral Enterprises Limited (Formerly known as Surya Industrial Corporation Limited)  
ISIN of the Company: INE060N01019

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
<b>PAYAL M JANI</b> PAN: <b>AXKPPJ4047M</b> Add: B-202, Hare Krishna Flats, Navu Faliyu, Kataragam, Surat City, Surat, Gujarat, 395004 Contact No.: 7046365464	Chief Financial Officer	26.08.2024	NIL	NIL	NIL

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group	Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group					
Contract specifications	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA	NA

*Payal M. Jani*

Payal M Jani

Date: 26.08.2024