



## SARUP INDUSTRIES LTD.

Date: -29.06.2024

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **MR. GURENDRA SINGH BEDI (DIN-02442047)** vide email dated 28.06.2024 has tendered his resignation as an Independent Director of the Company, with effect from 28.06.2024. While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by **MR. GURENDRA SINGH BEDI** during his association with the Company as an Independent Director. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from by **MR. GURENDRA SINGH BEDI** is enclosed herewith as Annexure – II. You are requested to take the aforesaid on record.

Thanking You

**FOR SARUP INDUSTRIES LIMITED**

**MEGHA** Digitally signed by  
**GANDHI** MEGHA GANDHI  
Date: 2024.06.29  
15:07:17 +05'30'

**MEGHA GANDHI**  
**COMPANY SECRETARY**



## SARUP INDUSTRIES LTD.

### Information as required under Regulation 30 - Part A of of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SR NO	PARTICULARS	DESCRIPTION
1	Reason for Change	Resignation of <b>MR. GURENDRA SINGH BEDI (DIN- 02442047)</b> as an Independent Director of the Company
2	Date of appointment/cessation & term of appointment	28.06.2024
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 Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



compliance stl &lt;compliancestl@gmail.com&gt;

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**Fwd: Resignation as Independent Director**

2 messages

**Gurendra S Bedi** <gsboman@gmail.com>

Fri, Jun 28, 2024 at 9:26 AM

To: "compliancestl@gmail.com" &lt;compliancestl@gmail.com&gt;

Sent from Outlook for Android

**Subject:** Resignation as Independent DirectorSarup Industries Ltd  
Leather Complex  
Jalandhar

Dear Sir,

This is to inform you that my term as independent director will be expiring in ensuing Annual General Meeting. Accordingly I am submitting my resignation as independent director of the company with immediate effect. I appreciate the other Board of Directors of the company for the cooperation and assistance given to discharge my duties while being an Independent Director.

I further confirm that there no other material reason other than as mentioned above for my stepping down as Independent Director of the company.

You are requested to intimate this resignation to appropriate authorities and Registrar of the Companies.

Thanking you,  
Yours sincerely

Gurendra Singh Bedi

Director  
Din 02442047

28.06.2024

Sent from Outlook for Android

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**compliance stl** <compliancestl@gmail.com>

Fri, Jun 28, 2024 at 12:29 PM

To: Gurendra S Bedi &lt;gsboman@gmail.com&gt;

Dear Sir

Thanks For your email.

We received and accepted your Resignation w.e.f 28.06.2024.

Thanks and Regards  
Megha Gandhi  
Company Secretary  
Sarup Industries Limited

[Quoted text hidden]