

SUICH INDUSTRIES LIMITED  
L51506DL2008PLC181023  
PLOT NO - 68, IIIrd Floor, Block No. 5 W.E.A, Naiwala, Karol Bagh New Delhi-110005  
Email: [info@suichgroup.com](mailto:info@suichgroup.com) Telephone No. :011-68111101

02.03.2020

**ELECTRONIC FILING THROUGH BSE LISTING CENTER**

To  
Department of Corporate Services/Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

(SCRIP Code: 542683)

**Sub: Outcome of Board Meeting held on today i.e. 2<sup>nd</sup> March, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(2) and Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Anuj Kumar Choudhary ceased to be Company Secretary & Compliance Officer w.e.f 15<sup>th</sup> August, 2019.

Mr. Gunnit Singh Allagh, Managing Director will look after the responsibility of Compliance Officer until a new Company Secretary & Compliance Officer is appointed.

Further, Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with events specified in Para A(7) of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

You are requested to kindly take the same in your records

Thanking you

**Yours Sincerely**  
**For Suich Industries Limited**



**Gunnit Singh Allagh**  
**DIN: 02195678**  
**Director**

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**Enclosure:** Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Para A(7) of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the events specified in Para A(7) of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to Continuous Disclosure Requirements for Listed Entities. The Disclosure requirements are as mentioned below:

<b>Regulation 30, Para A(7) of Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular</b>	<b>Details</b>
Reason for change	Anuj Kumar Choudhary, former Company Secretary and Compliance Officer has been resigned w.e.f. August 15, 2019
Date of appointment/ cessation (as applicable) & terms of appointment	Mr. Gunnit Singh Allagh, Managing Director appointed as Compliance Officer of the Company with effect from August 16, 2019
Brief profile (in case of appointment)	Mr. Gunnit Singh Allagh holds a graduate degree in B.Com (Hons.) from Ranchi University.