



September 26, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 506003

Sub: Intimation of Change in Directorate - Retirement of Independent Director of the Company effective from close of business hours of September 26, 2024 upon completion of his tenure

Dear Sir /Madam,

In accordance with Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we would like to inform you that term of Mr. Jal Thanawala (DIN: 06912221), Non-Executive Independent Director of the Company came to an end from closure of business hours of September 26, 2024. Accordingly the said director has vacated the office of director effective from the closure of business of September 26, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, annexed herewith.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For **Sudal Industries Limited**

Mukesh Ashar
Whole-Time Director
DIN: 06929024

Annexure

Sr. No.	Particulars	Details
1.	Name	Mr. Jal Thanawala (DIN: 06912221)
2.	Reason for change i.e. Appointment, resignation, removal, death or otherwise	Vacated the office as a Non-Executive Independent Director of the Company on completion of his second term of 5 (Five) consecutive years
3.	Date of appointment cessation (as applicable) & terms of appointment	Closure of business hours of September 26, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable