

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

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

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

Ph: 91-261-2535577, E-mail: slcl1388@gmail.com Web: www.slcl.co.in

Date: 10/07/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

BSE Scrip Code: 531262:

Scrip Id: SURINDL

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Additional (Non-Executive) (Category - Non-Independent) Director and Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. Wednesday, 10th of July, 2024 (commenced at 03:15 P.M. and concluded at 04:20 P.M.) has approved inter-alia, the following:

1. Considered and approved the appointment of Mr. Kartik Mehta (DIN 10690916) as Additional (Non-Executive) (Category - Non-Independent) Director of the Company w.e.f. 10th July, 2024 subject to the approval of shareholders in the ensuing general meeting.
2. Considered and approved the appointment of Ms. Khyati Mishra (ICSI Membership No: A70162) as Company Secretary & Compliance officer of the company with effect from 10th July, 2024 designated as the Key Managerial Personnel, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

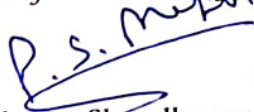
Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "Annexure 1 and Annexure 2".

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Limited)


DIRECTOR
Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637

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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

1. Appointment of Mr. Kartik Mehta (DIN: 10690916) Additional (Non-Executive) (Category - Non-Independent) Director of the Company

| Sr. No. | Particulars | Information of such event |
|---------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Kartik Mehta as an Additional Director (Category: Non-Executive & Non-Independent) of the Company subject to approval of Shareholders in ensuing General Meeting. |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | 10.07.2024 Appointed from 10.07.2024 till 09.07.2029, subject to the approval of Shareholders in the Ensuing General Meeting. |
| 3. | Brief Profile (in case of appointment) | Mr. Kartik Mehta is a Qualified Chartered Accountant having deep insight in the areas of Corporate Laws, Accounts, Financial Management and other related areas. |
| 4. | Disclosure of relationships (in case of appointment/ re-appointment) | Brother of Mr. Pratikkumar Sharadkumar Mehta, Managing Director of the Company |

In Compliance with SEBI Letter dated June 14, 2018, Mr. Kartik Mehta is not debarred from holding the office by virtue of any SEBI order or any other authority.

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| Sr. No. | Particulars | Information of such event |
|----------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Ms. Khyati Mishra as a Company Secretary & Compliance Officer of the Company. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Appointed w.e.f. 10/07/2024 |
| 3. | Brief Profile (in case of appointment) | She is a qualified Company Secretary, LLB, and Commerce Graduate. She holds an experience of more than 2 years in the areas of Secretarial and Legal Compliances and had been actively involved in ensuring compliance with statutory and regulatory requirements under various laws and regulations. |
| 4. | Disclosure of relationships (in case of appointment/re-appointment) | She is not related to any Director or KMP or promoter of the Company. |