

## **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, Galemandi Main Road, Nr. Delhi Gate, Surat, 395003**

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

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**Date: 02.09.2024**

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

**Security Code: 531262**

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

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held on **Monday, 02<sup>nd</sup> September, 2024** (commenced at **03:00 P.M.** and concluded at **04:55 P.M.**) has inter alia approved and passed the following resolutions:

1. Considered and approved the appointment of **Ms. Honey Agarwal** (DIN: 10401335) & **Mr. Tanay Ojha** (DIN: 07187696), as an Additional (Category: Non-Executive) Independent Director w.e.f. September 02, 2024, vide their consent letter dated *August 24, 2024*, subject to shareholders approval in the ensuing Annual General Meeting.

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 A**”.

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Honey Agarwal & Mr. Tanay Ojha are attached herewith.

2. **Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612)**, has tendered her resignation from the post of Independent Director w.e.f. September 02, 2024 vide her resignation letter dated September 02, 2024 due to her personal exigencies. Consequently, she shall cease to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. The Company has received confirmation from **Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612)** that there are no material reasons for her resignation other than those provided in the resignation letter dated September 02, 2024.

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

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

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- b) The letter of resignation dated September 02, 2024 received from **Mrs. Bhavi Jitendra Sanghavi** as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations.

3. Approved the reconstitution of Committees of the Board of Directors are as under:

<b>AUDIT COMMITTEE</b>	
*Mr. Anant Chourasia (DIN: 09305661)	Chairperson
Mr. Pratikkumar Sharadkumar Mehta (DIN: 06902637)	Member
**Mr. Tanay Ojha (DIN: 07187696)	Member
<i>Notes:</i>	
# Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612) resigned from Chairperson of Audit Committee of the Company on September 02, 2024.	
* Mr. Anant Chourasia (DIN: 09305661) appointed as Member of of the Audit Committee of the Company w.e.f. 23.03.2023 and is re-categorized as Chairperson of the Audit Committee w.e.f. 02.09.2024	
** Mr. Tanay Ojha (DIN: 07187696) is appointed as Member of Audit Committee of the Company w.e.f. September 02, 2024.	
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
*Mr. Anant Chourasia (DIN: 09305661)	Chairperson
Mr. Pratikkumar Sharadkumar Mehta (DIN: 06902637)	Member
**Mr. Tanay Ojha (DIN: 07187696)	Member
<i>Notes:</i>	
# Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612) resigned from Chairperson of Nomination And Remuneration Committee of the Company on September 02, 2024.	
* Mr. Anant Chourasia (DIN: 09305661) appointed as Member of of the Nomination And Remuneration Committee of the Company w.e.f. 23.03.2023 and is re-categorized as Chairperson of the Nomination And Remuneration Committee w.e.f. 02.09.2024	
** Mr. Tanay Ojha (DIN: 07187696) is appointed as Member of Nomination And Remuneration Committee of the Company w.e.f. September 02, 2024.	
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
*Mr. Anant Chourasia (DIN: 09305661)	Chairperson
Mr. Pratikkumar Sharadkumar Mehta (DIN: 06902637)	Member

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06902637)	
<b>**Mr. Tanay Ojha (DIN: 07187696)</b>	Member
<i>Notes:</i> # Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612) resigned from Chairperson of Stakeholders Relationship Committee of the Company on September 02, 2024.  * Mr. Anant Chourasia (DIN: 09305661) appointed as Member of of the Stakeholders Relationship Committee of the Company w.e.f. 23.03.2023 and is re-categorized as Chairperson of the Stakeholders Relationship Committee w.e.f. 02.09.2024.  ** Mr. Tanay Ojha (DIN: 07187696) is appointed as Member of Stakeholders Relationship Committee of the Company w.e.f. September 02, 2024.	

Kindly take the above information on your records.

Yours Sincerely,

**For Equilateral Enterprises Limited**

**(Formerly known as Surya Industrial Corporation Limited)**

**Pratikkumar Sharadkumar Mehta**

**Managing Director**

**DIN: 06902637**

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### Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) 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

Sr. No.	Particulars	Details	Details	Details
		Appointment	Appointment	Resignation
1	Reason for Change Viz. Appointment/ <del>appointment</del> , resignation, removal, death or otherwise	Appointment of Ms. Honey Agarwal as an Additional (Category: Non-Executive) Independent Director (DIN: 10401335) subject to approval of Shareholders in ensuing Annual General Meeting.	Appointment of Mr. Tanay Ojha as an Additional (Category: Non-Executive) Independent Director (DIN: 07187696) of the Company subject to approval of Shareholders in ensuing Annual General Meeting.	Resignation of Ms. Bhavi Jitendra Sanghavi (DIN: 02680612) from the post of an Additional (Independent) Director of the Company, due to her personal exigencies.
2	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & Terms of Appointment	02.09.2024 Appointed from 02.09.2024 till 01.09.2029, subject to the approval of Shareholders in the ensuing Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company. 3. She will work in the capacity of Independent Director.	02.09.2024 Appointed from 02.09.2024 till 01.09.2029, subject to the approval of Shareholders in the ensuing Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to him shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company. 3. He will work in the capacity of Independent Director.	Resignation will take effect from September 02, 2024
3	Brief Profile (in case of	Ms. Honey Agarwal is an Associate member of ICSI.	Mr. Tanay Ojha is an Associate member of ICSI.	N.A

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	appointment/re-appointment)	She has around 15 years' of experience in the field of Secretarial Law, SEBI Law & Corporate Governance.	He has around 10 years' of experience in the field of Secretarial Law, SEBI Law & Corporate Governance.	
4	Disclosure of relationship between directors (in case of appointment / reappointment )	There is no relationship between the directors inter-se	There is no relationship between the directors inter-se	N.A
In Compliance with SEBI Letter dated June 14, 2018, Ms. Honey Agarwal & Mr. Tanay Ojha are <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority				
<b>Additional Information in case of resignation of an Additional Independent Director, Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612)</b>				
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith		
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.	<b>Mrs. Bhavi Jitendra Sanghavi (DIN: 02680612)</b> has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated September 02, 2024		

Thanking you,

Yours Sincerely,

**For Equilateral Enterprises Limited**

*(Formerly known as Surya Industrial Corporation Limited)*

**Pratikkumar Sharadkumar Mehta**

**Managing Director**

**DIN: 06902637**

**FORM B**

**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

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 No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP 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 security (Foreg. -Shares, Warrants, Convertible Debenture etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: <b>Honey Agarwal</b> PAN: <b>APNPA2945N</b> Address: <b>A-56, Avas Vikas Kaloni-1, Sipri Bazar, Mauranipur, Jhansi, Uttar Pradesh-284003</b> Contact: 7318594449	<b>Additional (Independent ) Director</b>	<b>02.09.2024</b>	NIL	N.A	N.A

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	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

**HONEY** Digitally signed  
by HONEY  
**AGARWA** AGARWAL  
L Date: 2024.09.02  
16:33:55 +05'30'

**Name &Signature: Honey Agarwal**

**Designation: Additional (Independent) Director**

**Date: 02.09.2024**

**FORM B**

**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

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 No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP 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 security (Foreg. -Shares, Warrants, Convertible Debenture etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: <b>Tanay Ojha</b> PAN: <b>AAWPO9147Q</b> Address: Flat No. 721, Tower-6, Apex Our Homes, Phase-1, Sector 37-C, Gurgaon, Haryana, 122001 Contact: 9198069316	<b>Additional (Independent) Director</b>	<b>02.09.2024</b>	NIL	N.A	N.A



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).

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

**TANAY OJHA** Digitally signed by TANAY OJHA  
Date: 2024.09.02 16:46:44  
+05'30'

**Name &Signature: Tanay Ojha**

**Designation: Additional (Independent) Director**

**Date: 02.09.2024**

Date: 02.09.2024

To,  
The Board of Directors,  
Equilateral Enterprises Limited  
(Formerly Surya Industrial Corporation Limited)  
B-9, Industrial Estate, Partapur,  
Meerut, Uttar Pradesh, 250103

Subject – Resignation from the Post of the Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Director of the Company due to some personal exigencies with effect from **August 31, 2024**.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.

*Bhavi Sanghavi*

Bhavi Jitendra Sanghavi  
Director  
DIN: 02680612