



SARUP INDUSTRIES LTD.

Date: - 29.06.2024

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

Sub: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of SARUP INDUSTRIES LIMITED held on Saturday 29th June 2024 at 02.30 PM at the registered office of the Company at 141- Leather Complex, Jalandhar Punjab, the following were considered and approved by the Board:

1. the Resignation of **MR. GURENDRA SINGH BEDI (DIN- 02442047)**, as an Independent Director of the Company w.e.f. 28.06.2024.

The Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to above resignations are uploaded separately.

Board meeting commencement time is 2.30 PM and conclusion time is 03.00 PM.

FOR SARUP INDUSTRIES LIMITED

MEGHA Digitally signed
by MEGHA
GANDHI
GANDHI Date: 2024.06.29
15:08:17 +05'30'

**MEGHA GANDHI
COMPANY SECRETARY**