

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, Opp. Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: BSE Script Code 521137, ISIN: INE958A01011

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Neelam Damji Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 28th May, 2024.

Also Attached Resignation Letter received from Ms. Neelam Damji Shah.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506

Encl.: As Above

NEELAM DAMJI SHAH

5/F, Rituraj Estate, 1st Floor, Near P.T. College, Paldi, Ahmedabad, 380006

To The Board of Directors

EUREKA INDUSTRIES LIMITED

Registered Office: 1001 Shitiratna, Opp. Panchwati Apartment,

Ellisbridge, Ahmedabad, Gujarat, 380006 India

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

Dear Sirs/ Madam,

I, hereby tender my resignation from the Post of Company Secretary and Compliance Officer of Eureka Industries Limited and agree to resign my name being as Company Secretary and Compliance Officer, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with immediate effect due to preoccupation

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer of the Company with immediate effect and kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat, Ahmedabad and intimation to the Bombay Stock Exchange limited (BSE), to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you

Yours truly,



Ms. Neelam Damji Shah

Membership No. A10518

Date: 28th May, 2024

Place: Ahmedabad