

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 9499731029

Date: 28th September, 2023

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

Subject: Outcome of the Board Meeting of Eureka Industries Limited ("the Company")

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions we wish to inform that the Board of directors of the company at its Board Meeting held today i.e. on Thursday 28th September, 2023 commenced at 12.30 PM and Concluded at 1.00 PM to have inter alia considered and approved the following:

1. Considered and approved the Resignation of Mr. Bhupendra Suthar (DIN: 09670612) from the position of director of the company due to his per-occupation elsewhere with effect from 28th September, 2023.

Disclosure pursuant to SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as an annexure I

Kindly take the above information on your record.

Thanking You,

FOR, EUREKA INDUSTRIES LIMITED

MAMTA Digitally signed
by MAMTA
Date: 2023.09.28
13:04:47 +05'30'

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)

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Annexure I

Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015- Change in Directors – Resignation of Director

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Bhupendra Suthar
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Pre-occupation
3	Date of Appointment /Cessation and terms of appointment	With effect from close of work on 28 th September, 2023
4	Brief Profile in case of appointment	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL

Further, the Company has received confirmation from Mr. Bhupendra Suthar (DIN: 09670612) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 28th September, 2023.

Date: 28th September, 2023

From,
Mr. Bhupendra Suthar
209, Gram Dhameriya Kala,
Dhameriya Kala,
Neemuch,
Madhya Pradesh- 458441

To,
The Board of Directors
Eureka Industries Limited
1001, Shitiratna , 10th floor Panchvati,
Ellisbridge, Ahmadabad City GJ 380006 IN

Sub: Resignation from the post of Director of the Company

I hereby tender my resignation from the post of Director of the Company with immediate effect due to some pre-occupation I am unable to devote my time to Company and there are no other material reasons other than mentioned here.

I kindly request the Board to accept my resignation and relive me from the duties of Director of the Company with immediate effect.


Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies and inform any other concerned authorities and Complete other formalities in relation to my resignation as may be required to be done under Companies Act, 2013.

I wish to place to record my sincere thanks to each member of the Board for their guidance and confidence in me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thanking You.

Yours faithfully,



Mr. Bhupendra Suthar
DIN: 09670612