

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: 30th May 2024

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. The Audited Standalone and Consolidated Financial Results and statements of the Company for the quarter and year ended March 31, 2024, respectively together with Auditor's Report thereon.

Further, a copy of the Standalone and Consolidated Audited Financial Results, Statement of Assets and Liabilities, Cash flow Statement along with the Audit Report issued by M/s. Chaturvedi & Partners, Chartered Accountants, the Statutory Auditors of the Company on the aforesaid financial results and a declaration on unmodified opinion on the same are enclosed herewith.

2. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Seeta Chandanal Shah (PAN: BNVPS8638B) as the Chief Financial Officer of the Company w.e.f. May 30, 2024 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with SEBI LODR Regulations. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith
3. The appointment of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries (Membership No.: 10070) as the Secretarial Auditor of the Company for the financial year 2024-25 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith

4. The appointment of M/s. Shambhu Gupta & Co, Chartered Accountants (FRN: 007234C) as the Internal Auditor of the Company for the financial year 2024-25 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

The meeting Commenced at 04.30 P.M. and concluded on 06.30 P.M.

Kindly acknowledge the receipt and oblige.

For Suditi Industries Limited

Pawan Agarwal
Director
DIN: 00808731

Encl: as above

Brief Profile of Chief Financial Officer, Ms. Seeta Chandanlal Shah

Particulars	Remarks
Name	Ms. Seeta Chandanlal Shah
Reason for change	Appointment
Date of appointment/ cessation (as applicable) and terms of appointment	Appointed as Chief Financial Officer of the Company w.e.f. May 30, 2024
Brief Profile (in case of appointment)	Ms. Seeta Chandanlal Shah is a competent professional with extensive experience of over 24 years in leading the entire gamut of accounting and finance activities across different sectors. She has core competencies in Accounts & Auditing, Taxation/ Audit, Statutory Compliances, Finalization of Account Statements, Trade Finance, Vendor Management, Accounts Receivables & Payables, Fund/ Cash Flow Management, Credit Control & Administration, MIS/ Management Reporting, Financial Planning & Analysis.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Brief Profile of Secretarial Auditor, M/s. Mitesh J. Shah & Associates

Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	M/s. Mitesh J. Shah & Associates is a multi-skilled, multi-disciplinary Practicing Company Secretaries firm specializing in customized high quality services and providing solutions for complex matters relating to various Corporate and Allied Laws. With a vintage of over a decade, the Firm has worked with a wide variety of clientele across industries.
Relationships between Directors inter-se	None to disclose

Brief Profile of Internal Auditor, M/s. Shambhu Gupta & Co.

Name of the Internal Auditor	M/s. Shambhu Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment

Designation	Internal Auditor
Brief Profile	Shambhu Gupta & Co. was established in 1990 and currently employs approximately 120 professionals and employees from varied disciplines. The firm is accredited by several commercial and industrial institutions as management consultants and its partners are members of Institute of Chartered Accountants(ICAI).
Relationships between Directors inter-se	None to disclose