



July 24, 2024

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

BSE Scrip Code: 506003

Dear Sir,

Sub: **Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.**

Pursuant to Regulation 30 read with para A of part A clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, ("SEBI Listing Regulation"), we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their Meeting held today i.e. Wednesday, July 24, 2024, which commenced 5.30 pm and concluded at 6.15 pm, the Board of Directors considered and approved the Re-appointment of Mr. Lalit Maharshi (DIN: 08519212), as an Independent Director of the Company for his Second term of 5 years we.f. July 25, 2024 to July 24, 2029, subject to the approval of Shareholders within stipulated time.

In terms of circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/201 8-19, we have received confirmation from Mr. Lalit Maharshi (DIN: 08519212) that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, details of the said appointee are enclosed as "**Annexure**".

You are requested to take note of the same.

Thanking you,

For **Sudal Industries Limited**

Mukesh Ashar

Whole-Time Director

DIN: 06929024

Annexure A

The details pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
2.	Reason for change viz. Re-appointment, appointment resignation, removal, death or otherwise	Re-appointment of Mr. Lalit Maharshi (DIN: 08519212) as the Director (Non-Executive Independent) of the Company, subject to the approval of Shareholders.
3.	Date of Re-appointment/ appointment/ cessation (as applicable) & terms of re-appointment	With effect from July 25, 2024 for a second consecutive term of 5 years up to July 24, 2029.
4.	Brief profile (in case of appointment)	Mr. Lalit Maharshi has achieved Post Graduation in Programing (PGP). He has years of experience in the respective field. He has worked on numerous projects using his skills and expertise in the same.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Lalit Maharshi is not related to any Directors of the Company.
6.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Mr. Lalit Maharshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.