

SUDAL INDUSTRIES LIMITED



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February 10, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination & Remuneration Committee, we would like inform that the Board of Directors of the Company at their meeting held on Monday, February 10, 2025, which commenced at 5:00 p.m. and concluded at 05:30 p.m., approved the appointment of Mr. Ranjeetkumar Sharma (DIN: 00033074) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company for a term of five years with effect from February 10, 2025, to February 9, 2030 (both days inclusive), subject to the approval of the Members of the Company.

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 kindly take note of the same.

Thanking you,

Yours faithfully,

For Sudal Industries Limited

Mukesh Ashar
Whole-Time Director
DIN: 06929024

Annexure

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.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its Meeting held today, viz. February 10, 2025, has inter-alia, considered and approved the appointment of Mr. Ranjeetkumar Sharma (DIN: 00033074) as an Additional Director in the capacity of a Non-Executive Independent Director on the Board of Directors of the Company for a term of five years with effect from February 10, 2025 subject to approval of the Members of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	February 10, 2025
3.	Brief profile (in case of appointment of a director)	<p>Mr. Ranjeetkumar Sharma is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) since May 2011, with extensive experience in corporate law compliance, regulatory affairs, and strategic advisory.</p> <p>Over the years, He has successfully managed complex corporate governance matters, statutory compliance, and regulatory reporting for various multinational companies, including serving as a director to oversee their compliance obligations.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ranjeetkumar Sharma is not related inter-se to any other Director of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ranjeetkumar Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.