

Eureka Industries Limited

Regd. Off.: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India Website: www.eurekaindLtd.com
Ph. No. - +91 9499731029

Date: September 11th, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai – 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

**SUB:-SUBMISSION OF DOCUMENTS AS PER REGULATION 30 OF SEBI
(LISTING OBLIGATION DISCLOSURE OBLIGATION) REGULATION, 2015**

Dear Sir,

We are enclosing herewith Resignation letter of Ms. Aarefa Kutub Kapasi, (DIN: 07127418) for resigning from the position of Independent Director of the Company be and is hereby accepted w.e.f. September 11th, 2023 along with the resolution passed in board and approval letter for resignation.

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

 Digitally signed
by MAMTA
Date: 2023.09.12
10:44:57 +05'30'

**MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)**

Encl.:- As Above

Date: 11/09/2023

To,
The Board of Directors
EUREKA INDUSTRIES LIMITED
1001, Shitiratna , 10th floor, Panchvati,
Ellisbridge, Ahmadabad City
GUJARAT 380006

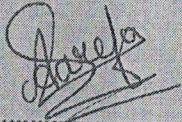
Sub: Resignation Letter

Dear Sir/Madam,

I, Ms. Aarefa Kutub Kapasi R/O F.No-505, 5th Flr, Blk-C2, Burhani Park, Nr Navana Pumping Station, B/S Canal Road, Vatva Narol Highway, Lm-Akruti Township, Ahmedabad 382440 Gujarat, due to my pre-occupation elsewhere, I do hereby tender my resignation from the office of Independent Director of the company with effect from 11/09/2023. Kindly accept this letter as my resignation with effect from 11/09/2023 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



Ms. AAREFA KUTUB KAPASI
DIRECTOR
DIN: 07127418

Date:

From,

Ms. AAREFA KUTUB KAPASI
F.NO-505, 5TH FLR, BLK-C2,
BURHANI PARK, NR NAVANA PUMPING STATION
B/S CANAL ROAD, VATVA NAROL HIGHWAY,
LM-AKRUTI TOWN, AHMEDABAD 382440 GUJARAT

To,

The Board of Directors,
EUREKA INDUSTRIES LIMITED
Ahmedabad, Gujarat

Declaration pursuant to resignation letter dated 11/09/2023

Dear Sir,

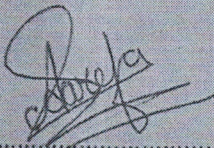
I have given letter of resignation which declares reasons of resignation thereof I further declare that:

I would also like to confirm that there is no other material reason other than the one mentioned in the resignation letter dated ... 11/09/2023 .. that is my resignation is due to some pre-occupation elsewhere.

I am interested in the directorship in the following listed companies.

Sr No	Name of Company	CIN	Designation
1	FRONTLINE CORPORATION LIMITED	L63090WB1989PLC099645	Director
2	EUREKA INDUSTRIES LIMITED	L91110GJ1992PLC018524	Director

Thanking You,
Yours Faithfully,



Ms. AAREFA KUTUB KAPASI
DIRECTOR
DIN: 07127418