

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

Date: 11.10.2024

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

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors held on Friday, 11th October, 2024:

Ref: BSE Script Code 521137, ISIN: INE958A01011

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Friday, 11th October, 2024** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Appointment of Mrs. Priyal Dhruvil Patel (Membership No. A61163) as a Company Secretary and Compliance Officer of the Company w.e.f. 11th October, 2024. (Details attached as Annexure I).
2. Approved the Change in Registered Office of the Company from 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat-380006, India to A-505, Titanium City Centre, Nr. Sachin Tower, 100 Ft. Road, Anandnagar, Satellite, Ahmedabad-380015, Gujarat, India w.e.f. 11th October, 2024

The Board Meeting Commenced at 05:00 PM and concluded at 05:30 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506

Encl.: As Above

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Annexure I:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

BRIEF PROFILE OF DIRECTORS APPOINTED ARE AS UNDER PURSUANT TO SEBI (LODR) REGULATIONS, 2015:

Name	Mrs. Priyal Dhrumil Patel (Membership No. A61163)
Education Qualifications	M. Com and Company Secretary
Reason For Change	Appointment
Date Of Appointment	11 th October, 2024
Brief Profile	Mrs. Priyal Dhrumil Patel (Membership No. A61163) has completed M.COM and Company Secretaries of India. She has a rich experience in a listed company as well as unlisted public company. She has an experience Secretarial Compliances, Corporate compliances etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506