

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

To,

Date: 06th June, 2023

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.s

Scrip Code:- 526530

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held on 25th April, 2023, appoint M/s. GVSD & Co. as Auditors of the Company for the period starting from 25th April 2023 till the conclusion of AGM to be held for financial year 2022-23 subject to the approval of members of the Company.

Board Meeting Start Time : 03:30 P.M.

Board Meeting End Time : 05:00 P.M.

Kindly take the same on record and obliged.

**Yours faithfully,
For Sudev Industries Limited**

Rajiv Agarwal
Whole Time Director
DIN: 00929463