

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301  
CIN No.: L25201UP1992PLC018150, Tel. No.: 9920370259  
Website: www.sudev.co.in, E-mail: info@sudev.co.in

Senior General Manager  
Membership Operations Department  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street  
Mumbai-400 001

Date: 27<sup>th</sup> July, 2021

## Sub: Intimation of change in Compliance Officer

Dear Sir/ Madam

We have appointed Ms. Shruti Jain having CS Membership No. A64437 as our Compliance officer in keeping with the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Ms. Shruti Jain is a replacement in place of Mr. Rajiv Agarwal who has ceased to be our compliance officer with effect from June 30, 2021.

Information on the Compliance Officer is as below:

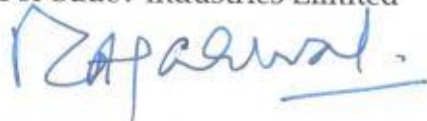
Name of the new compliance officer appointed	Qualification	Tel. No. and Cell No.	Email Id	Name of Father/Relative	Previous Employment/ Name of the Organization
Shruti Jain	Company Secretary	7701805083	<a href="mailto:jainshruti775@gmail.com">jainshruti775@gmail.com</a>	Mr. Arun Kumar Jain	NA

We hereby undertake that we will keep the Exchange informed of any future change in the compliance officer.

Yours faithfully

counter signed by

For Sudev Industries Limited



(Rajiv Agarwal)  
Director



(Shruti Jain)  
Compliance officer