



SARUP INDUSTRIES LTD.

Ref: - SIL/2020-21/SEC/11

Date: 30.05.2020

To

General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: - Outcome of Board meeting held on 30th May 2020 (at shorter notice)

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 30.05.2020 and considered & approve the following:-

1. Considered the recommendations of nomination remuneration committee to appoint Mr. Rohit Rajpal as additional Independent director of the Company.
2. Considered the recommendations of nomination remuneration committee for the re-appointment of Mr. Dinesh Gupta, Secretarial Auditor of Company for the financial year 2019-20
3. Considered the recommendations of nomination remuneration committee for the re-appointment of Mr. Sanjiv Manav Jain & Associates as an Internal Auditor of the Company for the financial year 2019-20.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD
Megha
Company Secretary

CS Megha Gandhi

Encl: As above

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