



SUDAL INDUSTRIES LIMITED



Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

May 03, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 506003

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Resignation of Independent Director

Dear Sir,

This is to inform you that Ms. Neha Digvijay Dhuru (DIN: 08206406), Non-executive Independent Director of the Company has vide her resignation letter dated May 02, 2023, resigned from the Board of the Company with effect from May 02, 2023, due to her personal and professional commitments.

The details required under Regulation 30(6) read with Para A (7B) of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

A copy of the resignation letter received from Ms. Neha Digvijay Dhuru (DIN: 08206406) is enclosed as **Annexure B**.

Please take the above intimation on record.

Yours truly,
For Sudal Industries Limited

SUDARSHAN
SHRIRAM CHOKHANI

Digitally signed by SUDARSHAN
SHRIRAM CHOKHANI
Date: 2023.05.03 13:59:24
+05'30'

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541



SUDAL INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change	Ms. Neha Digvijay Dhuru, Independent Director has resigned due to her other personal and professional commitments. Ms. Neha Digvijay Dhuru has also confirmed that there are no material reasons for her resignation, other than that mentioned in her resignation letter. A copy of her resignation letter is enclosed.
2.	Date of Cessation	May 02, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	The said Independent Director does not hold directorship in any other company.
7.	Confirmation that there is no other material reasons other than those provided	Ms. Neha Digvijay Dhuru has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

Yours truly,
For Sudal Industries Limited

SUDARSHAN
SHRIRAM CHOKHANI

Digitally signed by SUDARSHAN
SHRIRAM CHOKHANI
Date: 2023.05.03 13:59:48
+05'30'

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541

Neha D. Dhuru

Annexure-B

Advocate

Address: 366, Veer Sawarkar Marg, Dadar, Mumbai – 400028.

Contact No. +91 986 948 2318, E-mail: nehadhuru@gmail.com

2nd May 2023

Sudal Industries Limited,
26A, Nariman Bhavan,
227 Nariman Point,
Mumbai – 400021.

**Kind attn.: Mr. Sudarshan S. Chokhani,
Mr. Shyantanu S. Chokhani,
Mr. Mukesh V. Asher,
Mr. Jal S. Thanawala,
Mr. Lalit Maharshi, Directors.**

Dear Sirs,


Sub: Resignation as Independent Director

Due to my personal and professional commitments, I am unable to continue as an Independent Director with immediate effect. Therefore, I have via e-mail of even date (copy enclosed) tendered my resignation. There are no other material reasons for my resignation other than the ones stated hereinabove.

Kindly forthwith submit the requisite forms with the office of the Registrar of Companies w.r.t. my resignation, and furnish me with a copy of the acknowledgment of the same.

Kindly also acknowledge receipt of this letter.

Yours faithfully,


(Neha D. Dhuru)

Encl.: As above.