

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

Date: Monday, 04th September 2023.

**To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001**

Scrip Code: 526530

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 04th September 2023, approved the following:

1. The Board of directors considered and approved the reclassification of the category of Mr. Vurakaranam Ramakrishna (Holding DIN:00700881) from Public to Promoter shareholders.
2. The Board of directors considered and approved the change in designation of Mr. Vurakaranam Ramakrishna (Holding DIN: 00700881) from non-Executive Director to Chairman cum Managing Director under Promoter category effective from 28th September 2023 to 27th September 2028, subject to the approval of the Shareholders in the ensuing Annual General Meeting scheduled to be held on 28th September 2023.
3. The Board of directors considered and took note of the resignation of Mr. Vishnu Dutt Sharma (PAN: ENWPS7286D) as Chief Financial Officer (Key Managerial Personnel) of the Company effective from 1st October 2023.
4. The Board of directors considered and approved the appointment of Mr. Apparao Ryali (PAN: AAWPR9803J) as Chief Financial Officer effective from 1st October 2023.
5. Retirement by Rotation of Mr. Rajiv Agarwal (DIN: 00929463) who does not seek re-election, be not re-appointed a Director of the Company effective from 28th September 2023, subject to the approval of the Shareholders in the ensuing Annual General Meeting scheduled to be held on 28th September 2023.
6. The Board of directors considered and approved the appointment of Seshachalam & Co. as Statutory Auditor of the Company and Fix the Remuneration effective from 28th September 2023 to 27th September 2028, subject to the approval of the Shareholders in the ensuing Annual General Meeting scheduled to be held on 28th September 2023.

7. The Board of directors considered and approved the appointment of Nandyala & Associates, Chartered Accountants (Firm Registration No. 005646S), Chartered Accountants, Telangana as Internal Auditor of the company for the F.Y. 2023-24 in compliance to Section 138 of the Companies Act, 2013.
8. The Board of directors considered and approved the appointment of SPV & Company, Company Secretaries (Firm Registration No. S2020AP728600), Telangana as Secretarial Auditor of the company for the F.Y. 2023-24 in compliance to Section 204 of the Companies Act, 2013.

The requisite disclosures for point (2) to (8), as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, is enclosed as “**Annexure - I**” to this letter.

9. The Board of directors considered and approved the Re-Constitution of Nomination and Remuneration Committee, effective from 28th September 2023:

S.No.	Name	Category	Designation
1	Mr. Srikanth Sastry	Non-Executive Independent Director	Chairman
2	Mr. V G V S Sharma	Non-Executive Independent Director	Member
3	Mr. Rammohan Rao Bandlamudi	Non-Executive Director	Member

10. The Board considered and approved the resolution for shifting of registered office of the company from B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 to 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad-500003, Telangana, India, subject to the approval of Regional Director.
11. The Board considered and approved the resolution for a change in objects clause and subsequent amendment in the Memorandum of Association of the Company.
12. The Board decided and approved to acquire 99.93% stake in Sampada Business Solutions Limited (*formerly known as Sampada Business Solutions Private Limited*) (“SBSL”/ “Target Company”) on a share swap basis through preferential allotment by issue of up to 5,97,17,650 (Five Crore Ninety-Seven Lakhs Seventeen Thousand Six Hundred and Fifty only) fully Paid-up Equity Shares of the Company of Face Value of ₹ 5.00 (Rupees Five only) each as per the swap Ratio(i.e 1:1.64) certified by the Independent Registered Valuer.

Details regarding the proposed acquisitions and Preferential issue for consideration other than cash, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September 2015 (“SEBI Circular”), is enclosed as “**Annexure-II and Annexure-III**” to this letter.

13. The Board considered and approved the resolution for fixation of Record Date as 1st October 2023, for Subdivision of Equity Shares of the Company of Face Value of ₹.10.00 (Rupees ten only) each into two (2) equity shares of Face Value of ₹. 5.00 (Rupees five only) each. The necessary approval on the subdivision of shares from the shareholders was obtained at the 29th AGM of the Company, held on 30th September 2022.

14. The Board considered and approved the Draft Directors' Report and annexure thereof, of the company for F.Y 2022-23.
15. The Board of directors considered and approved the appointment of SPV & Company, Company Secretaries (Firm Registration No. S2020AP728600) Telangana, as Secretarial Auditor of the company and also as scrutinizer for the 30th Annual General Meeting of the company.
16. The 30th Annual General Meeting of the Company will be held on Thursday, 28th September 2023, at 4:00 p.m. by Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of AGM and Annual Report of the Company for the year ended 31st March 2023 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.
17. We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2023 to 28th September 2023 (both days inclusive) for the purpose of holding AGM.
18. The Board of Directors considered and agreed to the contents and resolutions placed in the Notice calling 30th Annual General Meeting of the company.

The Board Meeting started at 05:00 pm and concluded at 06:00 pm.

You are requested to take the same on your records.

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

**Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer**

SUDEV INDUSTRIES LIMITED

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The requisite Disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Annexure-I

1. Resignation of the KMP and Director of the Company.

S.No.	Particulars	Mr. Vishnu Dutt Sharma	Mr. Rajiv Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to preoccupation.	Resignation retires by rotation.
2.	Date of appointment/cessation (as applicable) & term of appointment.	1 st October 2023 (close of Business Hours)	28 th September 2023 (close of Business Hours)
3.	Brief profile (in case of appointment).	NA	NA
4.	Disclosure of relationships between directors (In case of appointment of a director).	NA	NA
5.	Information as required under BSE circular Number LIST/COM/14/2018- 19.	NA	NA
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed	NA
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA	NA

2. Appointment of the Directors of the Company.

S.No.	Particulars	Mr. Vurakaranam Ramakrishna	Mr. Apparao Ryali
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Change in designation from Non-Executive Director to Chairman & Managing Director, subject to the approval of the shareholders.	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Change in designation: 28 th September 2023. Term: Five years, not liable for retire by rotation (subject to the shareholders' approval).	Date of appointment: 04 th August 2023.
3.	Brief profile (in case of appointment).	Mr. Vurakaranam Ramakrishana, a Chartered Accountant by qualification, has immense expertise across various classes of Insurance such as Health Insurance, Engineering Insurance, Liability Insurance and Reinsurance. His negotiation skills are tremendous value adds and his oratory skills are praised across various knowledge fora.	Mr. Apparao Ryali is a fellow member of the Institute of Chartered Accountants of India, with about four decades of seasoned and varied experience in financial services, telecom, and mega construction project industries, he headed and concluded financial closures of construction projects worth over 20,000 crores. He brings on table his in-depth understanding of financial markets and expertise in various funding options.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

3. Appointment of the Auditors of the Company.

S.No.	Particulars	Seshachalam & Co. Chartered Accountants (Statutory Auditor)	Nandyala & Associates, Chartered Accountants (Internal Auditor)	SPV & Company Company Secretaries (Secretarial Auditor)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment.	The Appointment is for a period of 5 years commencing from conclusion of ensuing 30 th Annual General Meeting till the conclusion of 35 th Annual General Meeting of the Company i.e 28 th September 2023,	Appointed on 4 th September 2023 for Financial Year 2023-24.	Appointed on 4 th September 2023 for Financial Year 2023-24.

		subject to approval of the Shareholders of the Company.		
3.	Brief profile (in case of appointment).	Seshachalam & Co, Chartered Accountants, having over 6 decades of experience in the areas of Audit, Direct and Indirect Tax, Financial Services, Wealth Management, Corporate Advisory, Strategic Business Consulting, Corporate Secretarial Practice, Creation/ Management/Taxation of Trusts and Societies, Internal Audit (India and Overseas), Setting up Standard Operating Procedures, KPO-Insurance, Valuations, NRI Taxation, Transfer Pricing, Implementation of IFRS, Data Analytics.	Nandyala & Associates, Chartered Accountancy Firm was established in 1991 by Mr. Nandyala VENKATESWARLU, providing Audit Assurance, Taxation and Advisory Services. The Firm is revered for its professional ethos and technical expertise, drawn on perspicacity of over Three decades and team of supplemented by a of highly competent professionals. They provide best of expertise solutions to the client's needs, running into deep engagements. They handle more than 100 clients in the fields of Software Consulting Services and Real Estate Builders etc .	SPV & Company, have an experience of over 9 years in Corporate and Legal Due Diligence, Mergers, Amalgamations, Foreign Exchange Regulations, Joint Ventures & Foreign Collaborations and has vast experience in handling of Secretarial Audits, Internal Audits, Funding Activities for Start-ups, Due Diligence, Merger & Acquisitions, Overall Compliance Management including SEBI, IBBI, RBI, FEMA, Labour Laws and other Industry specific laws of Listed, Large, Medium & Small size companies dealing in Construction, Health Care, Software, Customer Life Cycle Management, Bio-Technology and Government Companies, ROC Compliances, all other Companies Act matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA		NA

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

**Rimika Talesara
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Annexure-II

Acquisition of the 99.93% stake in Sampada Business Solutions Limited:

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Sampada Business Solutions Limited (<i>formerly known as Sampada Business Solutions Private Limited</i>) ("SBSL") SBSL has an authorized share capital of ₹. 25,60,00,000.00 divided into 5,00,00,000 equity shares face value of ₹.5.00 each and 6,00,000 Preference shares of face value of ₹.10.00 each and paid-up capital of ₹. 18,21,91,135.00 divided into 3,64,38,227 equity shares of ₹. 5.00 each.</p> <p>SBSL has achieved a turnover of ₹. 773.85 Lakhs for the year 2022-23.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>The Directors of the Company, Mr. Vurakaranam Ramakrishna, Ms. Deepali Anantha Rao and Mr. Rammohana Rao Bandlamudi are interested. The entire acquisition is at "Arm's length" principle without the involvement of the said parties in the decision making.</p>
3	Industry to which the entity being acquired belongs.	<p>SBSL is engaged in the business of investing into Group and subsidiary Companies.</p>
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The present acquisition/investment gives the opportunity to enter into new business. SBSL will be 99.93% owned subsidiary of the Company, and this will help in achieving growth which will benefit all the stakeholders associated with the Company including shareholders at large.</p>

5	Brief details of any governmental or regulatory approvals required for the acquisition;	---						
6	Indicative time period for completion of the acquisition	The Equity Shares shall be allotted in dematerialized form within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.						
7	Nature of consideration - whether cash consideration or share swap and details of the same	99.93% of SBSL will be acquired through a share swap (Other than Cash Consideration) by way of Preferential Issue of upto 5,97,17,650 fully Paid-up Equity Shares of the Company of Face Value of ₹ 5.00 each as per the swap Ratio (i.e 1:1.64) to discharge the total purchase consideration payable for the acquisition of equity stake in SBSL as mentioned above.						
8	Cost of acquisition or the price at which the shares are acquired	Upto 5,97,17,650 Equity Shares fully Paid-up Equity Shares of the Company of Face Value of ₹ 5.00 each as per the swap Ratio (i.e 1:1.64). Acquisition is done on share swap basis and there is no cash outflow. Valuation report from the registered valuer is obtained and also available on the website of the Company.						
9	Percentage of shareholding/ control acquired and / or number of shares acquired.	Post transaction, 99.93% of SBSL equity shares will be owned by the Company.						
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>a. Brief background: as mentioned in point no 3 above. b. Date of incorporation: 15/02/1996. c. Last three years' turnover:</p> <p style="text-align: right;">(₹. In Lakhs)</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>FY 2020-21</th> <th>FY 2021-22</th> <th>FY 2022-23</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">772.22</td> <td style="text-align: center;">644.11</td> <td style="text-align: center;">773.85</td> </tr> </tbody> </table> <p>d. The entity has its presence only in India.</p>	FY 2020-21	FY 2021-22	FY 2022-23	772.22	644.11	773.85
FY 2020-21	FY 2021-22	FY 2022-23						
772.22	644.11	773.85						

Annexure - III
Preferential issue of equity shares of the Company for Consideration Other than cash

S.No.	Particulars	Description																																																						
1.	Type of securities proposed to be issued	Equity Shares of Face Value ₹.5.00 each.																																																						
2.	Type of issuance	Preferential issue for consideration other than cash.																																																						
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 5,97,17,650 Equity Shares fully Paid-up Equity Shares of the Company of Face Value of ₹ 5.00 each as per the swap Ratio (i.e 1:1.64) as determined in accordance with SEBI ICDR Regulations, 2018.																																																						
4.	Additional information in case of preferential issue:																																																							
	(i) Names of the Investors	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of persons</th> <th>Category (Proposed)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Vurakaranam Ramakrishna</td> <td>Promoter</td> </tr> <tr> <td>2</td> <td>Jayalakshmi Vurakaranam</td> <td>Promoter</td> </tr> <tr> <td>3</td> <td>Arvind Vurakaranam</td> <td>Promoter</td> </tr> <tr> <td>4</td> <td>Anupama Vurakaranam</td> <td>Promoter</td> </tr> <tr> <td>5</td> <td>Trigyn Technologies Limited</td> <td>Non-Promoter</td> </tr> <tr> <td>6</td> <td>Sunita Suresh</td> <td>Non-Promoter</td> </tr> <tr> <td>7</td> <td>P S Kumari</td> <td>Non-Promoter</td> </tr> <tr> <td>8</td> <td>Satyanarayana Raju Alluri</td> <td>Non-Promoter</td> </tr> <tr> <td>9</td> <td>Purandar Sudhindra Bhavani</td> <td>Non-Promoter</td> </tr> <tr> <td>10</td> <td>Leposhe Trading Enterprises Llp</td> <td>Non-Promoter</td> </tr> <tr> <td>11</td> <td>Gouri Srivastav</td> <td>Non-Promoter</td> </tr> <tr> <td>12</td> <td>Renu Chamarty</td> <td>Non-Promoter</td> </tr> <tr> <td>13</td> <td>Rama Mohana Rao Bandlamudi</td> <td>Non-Promoter</td> </tr> <tr> <td>14</td> <td>Venkata Ramudu Jasthi</td> <td>Non-Promoter</td> </tr> <tr> <td>15</td> <td>Sai Manas Rama Mohana Rao Bandlamudi</td> <td>Non-Promoter</td> </tr> <tr> <td>16</td> <td>G B Satyanarayana</td> <td>Non-Promoter</td> </tr> <tr> <td>17</td> <td>Chereddi Ramachandra Naidu</td> <td>Non-Promoter</td> </tr> </tbody> </table>	S.No.	Name of persons	Category (Proposed)	1	Vurakaranam Ramakrishna	Promoter	2	Jayalakshmi Vurakaranam	Promoter	3	Arvind Vurakaranam	Promoter	4	Anupama Vurakaranam	Promoter	5	Trigyn Technologies Limited	Non-Promoter	6	Sunita Suresh	Non-Promoter	7	P S Kumari	Non-Promoter	8	Satyanarayana Raju Alluri	Non-Promoter	9	Purandar Sudhindra Bhavani	Non-Promoter	10	Leposhe Trading Enterprises Llp	Non-Promoter	11	Gouri Srivastav	Non-Promoter	12	Renu Chamarty	Non-Promoter	13	Rama Mohana Rao Bandlamudi	Non-Promoter	14	Venkata Ramudu Jasthi	Non-Promoter	15	Sai Manas Rama Mohana Rao Bandlamudi	Non-Promoter	16	G B Satyanarayana	Non-Promoter	17	Chereddi Ramachandra Naidu	Non-Promoter
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		18	Sudha Bandlamudi	Non-Promoter
		19	Deepali Anantha Rao	Non-Promoter
		20	Jitendra Kumar Bhagat	Non-Promoter
		21	Sasikala.C.V.S	Non-Promoter
		22	Vippin Chandra	Non-Promoter
		23	Radhakrishna Chamarty	Non-Promoter
		24	Smitha Motaparti	Non-Promoter
		25	Venkateswara Rao Veerapaneni	Non-Promoter
		26	Mamatha Panathula	Non-Promoter
		27	M Arun	Non-Promoter
		28	Chandra Kanth Chereddi	Non-Promoter
		29	Hari Chereddi	Non-Promoter
		30	Venkata Ramana Ravada	Non-Promoter
		31	Kapil Dikshit	Non-Promoter
		32	Mona Bishnoi	Non-Promoter
		33	Maddipati Suryaprabhakara Rao	Non-Promoter
		34	M Sangeetha	Non-Promoter
		35	Rohit Prasad Motaparti	Non-Promoter
		36	Rama Mohan Ramineni	Non-Promoter
		37	Jaya Sri Rayapati	Non-Promoter
		38	Pooja Krishna Prasad Atluri .	Non-Promoter
		39	Yugandhar Dasari	Non-Promoter
		40	Anumolu Sumathi Bharathi	Non-Promoter
		41	Sunkara Yugandhararao	Non-Promoter
		42	Venkatakrisnnaprasad Adusumilli	Non-Promoter
		43	Kadiyala Santhi Sree	Non-Promoter
		44	Apparao Ryali	Non-Promoter
		45	Sushil Sanganeria	Non-Promoter
		46	Vijay Agarwal	Non-Promoter
		47	Koneru Kalyan Chakravarthy	Non-Promoter

		48	Meena Nair	Non-Promoter
		49	Pamidimukala Venkata Sambasiva Rao	Non-Promoter
		50	Jasthi Madhavi	Non-Promoter
		51	Kesharmal C Jain Huf	Non-Promoter
		52	Feny Yogesh Bathia	Non-Promoter
		53	Sripathy Venkatasiva Gopal	Non-Promoter
		54	A Hanumanth Rao	Non-Promoter
		55	Nikhar Ravinder	Non-Promoter
		56	Ayyagari Venkata Ramani	Non-Promoter
		57	Vaddadi Gowri	Non-Promoter
		58	Arindam Ghosh	Non-Promoter
		59	Krishna Sundarajoo	Non-Promoter
		60	Miriyala Bangalore Archana	Non-Promoter
		61	Sagar Sarda	Non-Promoter
		62	Bhaskara Rao Slv Dandamudi	Non-Promoter
		63	Guru Moorthy Rama Moorthy	Non-Promoter
		64	Bhimaraju Ravichandra Viswanath	Non-Promoter
		65	Rama Devi Kodeti	Non-Promoter
		66	Naga Sreenivasa Rao Chitluri	Non-Promoter
		67	Kalyan Sunkara	Non-Promoter
		68	Praveen Kumar Bala	Non-Promoter
		69	Radha Sunkara	Non-Promoter
		70	Rajit Seth	Non-Promoter
		71	Jai Nagawat	Non-Promoter
		72	Prabhakar Reddy Patil	Non-Promoter
		73	D D Master Huf .	Non-Promoter
		74	Vishnu Kumar Agarwal	Non-Promoter
		75	Aarhi Vijayakumar	Non-Promoter
		76	Ankush Agarwal Huf	Non-Promoter
		77	Growthmode Consulting	Non-Promoter

		78	Afghan Nasreen	Non-Promoter
		79	Aparna Eswarreddy Sanapareddy	Non-Promoter
		80	Tvisha Corporate Advisors Llp	Non-Promoter
		81	Venkateswara Rao Ghattamaneni	Non-Promoter
		82	Sajjanar Viswanath Anupa	Non-Promoter
		83	Sailaja Vangeti	Non-Promoter
		84	Manoj Kumar Kopparapu	Non-Promoter
		85	Anitha Ramineni	Non-Promoter
		86	Deepak Kumar Huf	Non-Promoter
		87	Gunjan Amit Agarwal	Non-Promoter
		88	Babulal Agarwal	Non-Promoter
		89	Neetu Pugalia .	Non-Promoter
		90	Basudev Banerjee .	Non-Promoter
		91	Digesh Pradeep Mehta	Non-Promoter
		92	Sandeep Madhavprasad Jajodia (Huf)	Non-Promoter
		93	Bhavik Mehta	Non-Promoter
		94	Srinivas Ponnam	Non-Promoter
		95	Madhava Rao Velaga	Non-Promoter
		96	Kamalkumar Keshardev Agrawal	Non-Promoter
		97	Pxc Pacific Global Pvt Ltd .	Non-Promoter
		98	Anusha Shashidhara Shetty	Non-Promoter
		99	Ramaiah Harshavardhana	Non-Promoter
		100	Rajeev Natarajan	Non-Promoter
		101	Sachin Vinod Rathi	Non-Promoter
		102	Shibendra Das	Non-Promoter
		103	Anita Vij	Non-Promoter
		104	Shah Kamini Hemantkumar	Non-Promoter
		105	S Vidhya	Non-Promoter
		106	George Pappen Meladathu	Non-Promoter
		107	Lingutla Venkata Ramana	Non-Promoter

		108	Apurva Kanak Shah	Non-Promoter
		109	Poonam R Gupta	Non-Promoter
		110	Vaishali Kavan Gupta	Non-Promoter
		111	B Sri Lakshmi	Non-Promoter
		112	N Venkatesh Babu	Non-Promoter
		113	Rishi Bharuka	Non-Promoter
		114	Balaji C Iyer	Non-Promoter
		115	Hanumantha Rao Patri	Non-Promoter
		116	Ninad Chandramohan Birla	Non-Promoter
		117	Nirupama A C	Non-Promoter
		118	Gajanand Agarwal	Non-Promoter
		119	Anirudh Singh Rautela	Non-Promoter
		120	Ashok Chadha	Non-Promoter
		121	Siddharth Agarwal	Non-Promoter
		122	Gaurav Sud	Non-Promoter
		123	Vinod Kumar Sharma	Non-Promoter
		124	Devarsh Dilipkumar Vakil	Non-Promoter
		125	Gorrepati Sri Rama Chandra Venkateswara Prasad	Non-Promoter
		126	Ravada Azad Chandra Sekhar .	Non-Promoter
		127	Surya Satyanarayana Raju Alluri	Non-Promoter
		128	Surampudi Suryamohan	Non-Promoter
		129	Aishwarya Turlapati	Non-Promoter
		130	Gitali Turlapati	Non-Promoter
		131	Ashish Shukla	Non-Promoter
		132	Avenue Finworks Llp	Non-Promoter
		133	Mani Kant	Non-Promoter
		134	Trans Global Fin Services Private Limited	Non-Promoter
		135	Sudha Kurra	Non-Promoter
		136	Avijit Nanda	Non-Promoter

		137	Lokesh Chandra Gorrepati	Non-Promoter
		138	Suryakiran Suryakiran E V L	Non-Promoter
		139	Leninitha Palani Vemavarapu	Non-Promoter
		140	Sindhuja Giridharan	Non-Promoter
		141	Ramkumar Seshu	Non-Promoter
		142	Gul Shreeya Vegesna	Non-Promoter
		143	Spoorthi Ramineni	Non-Promoter
		144	G S V Ramanan	Non-Promoter
		145	Usha Parakh	Non-Promoter
		146	Blc & Associates Llp	Non-Promoter
		147	Manju Parakh	Non-Promoter
		148	Peri Madhavi Latha	Non-Promoter
		149	Sriya Bolleni	Non-Promoter
		150	Shanti Sree Bolleni	Non-Promoter
		151	Palepu Sucharita Rao	Non-Promoter
		152	R V L Rani	Non-Promoter
		153	Mubeen Ahmed	Non-Promoter
		154	Akhila Nandyala	Non-Promoter
		155	P Kameswara Rao	Non-Promoter
		156	P Sirisha	Non-Promoter
		157	Igsc Ventures Now Private Limited	Non-Promoter
		158	V V Venu Madhav	Non-Promoter
		159	Srinivas Akhilesh Nandyala	Non-Promoter
		160	Cheran Karuppiah	Non-Promoter
		161	Sandhyarani Gannavarapu	Non-Promoter
		162	Urvi Gosalia	Non-Promoter
		163	Paras Jaswant Gosalia	Non-Promoter
		164	Harsha Suresh Shah	Non-Promoter
		165	Rupal Hardik Shah	Non-Promoter
		166	Bhadresh Shashikant Doshi	Non-Promoter

		167	Bijal Bhadresh Doshi	Non-Promoter
		168	Pragna Jayeshkumar Sanghvi	Non-Promoter
		169	Madhavi Kalpesh Sanghvi	Non-Promoter
		170	Kalpesh Champaklal Sanghvi	Non-Promoter
		171	Jayeshkumar C Sanghvi	Non-Promoter
		172	Gautam Harihar Nayak	Non-Promoter
		173	Naresh Kumar Dukkipati	Non-Promoter
		174	Ramya Narayanasamy	Non-Promoter
		175	Naresh Kumar	Non-Promoter
		176	Sireesha Vedantam	Non-Promoter
		177	Pendala Maheshwari	Non-Promoter
		178	Kedareswar Kolla .	Non-Promoter
		179	K Raghavan	Non-Promoter
		180	Roy Maller	Non-Promoter
		181	Gavisiddappa Dani	Non-Promoter
		182	Aruna Srinivas	Non-Promoter
		183	Milind Yuvraj Chavan	Non-Promoter
		184	Lavanya Parimi	Non-Promoter
		185	Sangameswaruni Konappa Kuntumalla	Non-Promoter
		186	Mamatha Pesarigayala	Non-Promoter
		187	Sridhar Gutta	Non-Promoter
		188	Mathew M. Jacob .	Non-Promoter
		189	Sheela Mathew .	Non-Promoter
		190	Sujith Philip Mathew	Non-Promoter
		191	Anu Vijayan	Non-Promoter
		192	V G Dhanasekaran	Non-Promoter
		193	Vijay Kumar Tata	Non-Promoter

		<table border="1"> <thead> <tr> <th>S.No.</th> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Outcome of the Subscription</td> <td>Outcome of the subscription shall be intimated after post allotment of proposed equity shares.</td> </tr> <tr> <td>2</td> <td>Issue price</td> <td>Swap Share ration i.e 1:1.64</td> </tr> <tr> <td>3</td> <td>Number of investors</td> <td>193</td> </tr> </tbody> </table>			S.No.	Particulars	Details	1	Outcome of the Subscription	Outcome of the subscription shall be intimated after post allotment of proposed equity shares.	2	Issue price	Swap Share ration i.e 1:1.64	3	Number of investors	193
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	(ii)Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors															
	(iii)In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable														
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable														

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer

VISHNU DUTT SHARMA

Address: A-88, Street No. 1, Brahmpuri, Delhi-110053
Mail ID: vishnu.devenio@gmail.com, Phone No. +91 96500 56653

Date: 4th September 2023

To,
The Board of Directors
Sudev Industries Limited
B1/26, Sector-18, Noida,
Gautam Buddha Nagar,
Uttar Pradesh - 201301

Dear Sir/Madam,

Sub:-Resignation from the position of Chief Financial Officer (KMP) of Sudev Industries Limited.

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer (KMP) of the Company with effect from 01st October 2023. Kindly consider the same and relive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to file required forms/documents with the appropriate authorities.

Thanking You,



Vishnu Dutt Sharma
PAN: ENWPS7286D
Address: A-88, Street No. 1,
Brahmpuri, Delhi-110053