



SARUP INDUSTRIES LTD.

Date: - 14.06.2024

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: OUTCOME OF BOARD MEETING AND INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of SARUP INDUSTRIES LIMITED held on Friday 14th June 2024 at 03.00 PM at the registered office of the Company at 141- Leather Complex, Jalandhar Punjab, the following were considered and approved by the Board:

1. Nomination and Remuneration committee, considered and approved the appointment of Mr. Kamal Jeet Sharma (DIN: 10649108) as an Additional Independent Director (Non-Executive) of the company w.e.f 14.06.2024 upto the ensuing Annual General Meeting of the Company.
2. Nomination and Remuneration committee, considered and approved the appointment of Mr. Ajay Kumar Sharma (DIN: 10668947) as an Additional Independent Director (Non- Executive) of the company w.e.f 14.06.2024 upto the ensuing Annual General Meeting of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1 & 2

Board meeting commencement time is 03.00 PM and conclusion time is 03.30 PM.

FOR SARUP INDUSTRIES LIMITED

MEGHA Digitally signed by
GANDHI MEGHA GANDHI
Date: 2024.06.14
15:21:11 +05'30'

MEGHA GANDHI
COMPANY SECRETARY

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
GST No.03AABCS8749JIZ2 CIN : L19113PBI979PLC004014



SARUP INDUSTRIES LTD.

Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Mr. Kamal Jeet Sharma

| SR NO | PARTICULARS | DESCRIPTION |
|-------|--|--|
| 1 | Name, Designation and Reason for Change | Appointment of Mr. Kamal Jeet Sharma (DIN: 10649108) Additional Independent Director (Non- Executive) |
| 2 | Father's Name | Brij Lal Sharma |
| 3 | Date of Birth | 02/08/1979 |
| 4 | Address | Village Maseraru POdidwin Tikker Tehsil Hamirpur, Maseraru(42/36),Hamirpur, Himachal Pradesh-177401 |
| 5 | Date of appointment/cessation & term of appointment | 14/06/2024 |
| 6 | Term of Appointment | Till the next Annual General Meeting |
| 7 | Brief Profile (in case of appointment of a director) | Having experience in the field of Management from last 25 years. |
| 8 | Disclosure of relationships between directors (in case of appointment of director) | Nil |

2. Mr. Ajay Kumar Sharma

| SR NO | PARTICULARS | DESCRIPTION |
|-------|--|--|
| 1 | Name, Designation and Reason for Change | Appointment of Mr. Ajay Kumar Sharma (DIN: 10668947) Additional Independent Director (Non- Executive) |
| 2 | Father's Name | Bhuwneshwar Prasad Sharma |
| 3 | Date of Birth | 28/02/1977 |
| 4 | Address | H NO 56, Guru Teg Bahadur Nagar Jalandhar -144003, Punjab |
| 5 | Date of appointment/cessation & term of appointment | 14.06.2024 |
| 6 | Term of Appointment | Till the next Annual General Meeting |
| 7 | Brief Profile (in case of appointment of a director) | Having experience of Management from last 28 years. |
| 8 | Disclosure of relationships between directors (in case of appointment of director) | Nil |