

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705
Tel:No: 67368600/10,website:www.suditi.inE-mail:cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah& Nahar Ind. Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/69/2021-22

Date: 17.11.2021

To,
The Secretary/Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 521113

Sub: Intimation regarding the approval of the resolutions for Shifting the registered office as well as increasing the authorized capital from Rs.25 crores to Rs.30 crores by the shareholders in the 30th Annual General Meeting of our Company held on 16th November, 2021 – Compliance of Schedule III PART A-Para A (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.

Dear Sir,


Further to our intimation regarding the outcome of the 30th. Annual General Meeting and also based on the scrutinizers report dt.17/11/2021, we hereby confirm that the shareholders have approved both the Special resolutions authorizing the company to shift the registered office as well as to increase the authorized capital from Rs.25 crores to Rs.30 crores by passing the resolutions with requisite majority. Accordingly the board is authorized to carry out the following decisions as per the details given below.

1. Shifting the Registered office of the company from “Shah & Nahar Ind Estate A-2unit No 23/24, Dhanraj Mills Compound, Lower Parel; Mumbai- Maharashtra 400013 India.” To “C-3/B, MIDC, T.T.C. Ind. Area, Navi Mumbai – 400703” within the state of Maharashtra from such date as may be determined by the board.
2. Increasing the Authorized Share capital of the Company from Rs. 25,00,00,000 (Rupees Twenty Five Crore) comprising of 2,50,00,000(Two Crore Fifty Lakh) equity share of Rs. 10/-(Rupees Ten) To Rs. 30,00,00,000 (Rupees Thirty Crore) comprising of 300,00,000(Three Crore Fifty Lakh) equity share of Rs. 10/-(Rupees Ten) each rank Pari Passu with the existing equity share of the Company.

Thanking you,

Yours faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary

