



SARUP INDUSTRIES LTD.

Date: - 27.08.2021

Ref: - SIL/2021-22/SEC/12

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

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 27.08.2021 to inter alia, consider & approve the followings:-

1. Considered the recommendations received from the Nomination and Remuneration Committee for the Appointment of Sh. RAJINDER KUMAR BHATIA as additional Independent Director of the company.
2. Considered the recommendations received from the Nomination and Remuneration Committee for the Appointment of Sh. JAGDISH CHAND as additional Independent Director of the company.
3. Take note of the resignation received from Sh. SURINDER SINGH CHEEMA from the post of Independent Director of the company.
4. Take note of the resignation received from Smt. HARNARINDER DEEP KAUR from the post of Independent Director of the company.
5. Considered the recommendations of nomination remuneration committee for the appointment of Mr. Ankit Gandhi, Practicing Company Secretary as Scrutinizer for e-voting for the ensuing Annual General Meeting for the financial year 2020-21.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You

For and on behalf of Sarup Industries Limited

Megha Gandhi
(Company Secretary &
Compliance Officer)