

SUDITI INDUSTRIES LIMITED.



C-3/B, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

TEL: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245.

Reg. Office: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref. No: SIL/SD/67/2022-23

01st. November, 2022

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Outcome of the Board meeting held on 01st.November, 2022.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform that Board of Directors of the Company in its meeting held on Tuesday, November 01, 2022 *inter-alia*, discussed and approved the following businesses:

1. Appointed Smt. Krina Gala (DIN: 07040989) as Additional Director (Independent) who shall hold the office as Non-Executive Independent Woman Director of the Company. (Copy of Brief Profile Attached).
2. Further she has also been nominated as a member of the Audit committee, Stakeholders Grievances committee and also Nomination and Remuneration committee. In addition to this she will also be a member of Compensation committee and Corporate Social Responsibility committee.
3. The board has taken on record the resignation letter dt.14/10/2022 of Smt. Sanjula Sanghai from the board.
4. The meeting commenced at 4.00 P.M and concluded at 4.20 P.M

Kindly acknowledge the receipt of the same.

Thanking you,

Yours’ Faithfully,

For **Suditi Industries Limited**,

Pawan Agarwal
Chairman

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Smt. Krina Gala:

Brief Profile of Smt. Krina Gala who has been inducted as Additional Director. She will be Non-Executive, Independent Woman Director of the Company with effect from 1st.November 2022.

Name of Director	Smt. Krina Gala
DIN	07040989
Date of Birth	02.03.1985
Age	About 37 years
Date of Appointment	01.11.2022
Expertise in specific Functional areas	Smt Krina Gala has wide experience in the Media industry as she worked for NDTV for about 3.5 years in finance and other related field. Apart from this she is also now extending support to her family business in various functions and capacity.
Qualifications	Post Graduate Diploma in Finance from N.L. Dalmia Institute of Management Studies & Research from Mumbai
Directorships held in other companies (Excluding Foreign Companies)	Amar Life Sciences LLP (Partner)
No. of Shares held in the company	Nil. (However her spouse holds 230833 shares.)
Relationship between director inter-se	Smt. Krina Gala is not related to any director of the company.
Other Details	Smt. Krina Gala has sound knowledge on finance and other related areas as she is supporting her family business in all sphere of activities.

For Suditi industries Limited

Place: Navi Mumbai
Date: 01/11/2022.

Pawan Agarwal
Chairman