

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Dated: 29.08.2023

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Outcome of the Board Meeting
Script Code: - 521036

In Just concluded Board Meeting, the Board has considered and approved the:

1. Notice of 39th Annual General Meeting and Directors' Report along with annexures.
2. 39th Annual General Meeting of the Company is scheduled to be held on Wednesday, 27th September 2023.
3. The Register of members and the Share Transfer books of the Company shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting of the company.
4. Appointed Mr. Jineshwar Kumar Sankhala Practicing company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.
5. Re-Appointment of Mr. Sudhakar Navath as Chairman and Managing Director of the company upon the recommendation of Nomination and Remuneration Committee for a period of 3 years with effect from 6th November, 2023, subject to the approval of members in their AGM.

This is for your information and necessary records.

Thanking you,

Yours truly,

For SOURCE INDUSTRIES (INDIA) LIMITED

N. SUDHAKAR
MANAGING DIRECTOR
DIN: 06785232

Brief Profile of the Managing Director

Name of the Director	Sri Sudhakar Navath
Brief Resume of the Director & Nature of Expertise in Functional areas	Sri Sudhakar Navath is a commerce graduate has more than 20 years' experience in Finance and Administration
Directorships in other Companies	1. Subhashini Software Solutions Limited
Membership / Chairmanships of committees of Other Public Companies (other than the Company)	Nil
Shareholding in the Company as on 31.03.2023	Nil
Relationship between Directors interse	No-Relation
Details of Remuneration sought to paid and the remuneration last drawn by such person	Nil