

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

December 27, 2022

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Sub.: Re-appointment of Mr. Mukesh Ashar (DIN: 06929024) as Whole-Time Director of the Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please take note that at the 43rd Annual General Meeting ('AGM') of share+holders of the Company held on Monday, December 26, 2022, the Shareholders have approved the re-appointment of Mr. Mukesh Ashar (DIN: 06929024) as Whole-Time Director for a period of Three years with effect from December 8, 2022 to December 7, 2025, liable to retire by rotation.

The details with respect to re-appointment of Mr. Mukesh Ashar (DIN: 06929024) as Whole-Time Director as required under Regulation 30 read with Schedule III Part A Para A (7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

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You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Sudal Industries Limited**

Sudarshan Chokhani
Managing Director
DIN: 00243355

CIN:- L21541MH1979PLC021541

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“Annexure A”

Brief disclosure on re-appointment of Mr. Mukesh Ashar (DIN: 06929024)), pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

:

Sr. No.	Requirements	Disclosures
1.	Reason for change viz. appointment	The Shareholders of the Company have, at the 43 rd Annual General Meeting ('AGM') held on Monday, December 26, 2022, approved the re-appointment of Mr. Mukesh Ashar (DIN: 06929024) as the Whole-Time Director of the Company, for a period of Three years with effect from December 8, 2022 to December 7, 2025, liable to retire by rotation.
2.	Date of appointment & term of appointment	For the period of 3 years with effect from December 8, 2022 to December 07, 2025. However, his office shall be liable to retire by rotation.
3.	Brief Profile	Mr. Ashar is the member of the Institute of Chartered Accountants of India. Since year 1987, Mr. Mukesh Ashar has been associated with Company handling the Finance, taxation and Accounts and the company has immensely benefited from the long career / stint with the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	None