

SUDITI INDUSTRIES LIMITED.



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

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

SIL/SD/65/2022-23

October 27, 2022

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 521113

Dear Sir / Madam,

Sub: Intimation of Board Meeting for Appointment of Independent Women Director.

Pursuant to the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant Regulations, if any, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 01st day of November, 2022 *inter alia*:

1. To appoint Smt. Krina Gala as Independent Women Director in place of Smt. Sanjula Sanghai who has resigned from the board.
2. To take on record the resignation dt.14th. October 2022 of Smt. Sanjula Sanghai from the board of directors of the company.
3. Any other matter with the permission of the Chair.

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,

For Suditi Industries Limited

H.Gopalkrishnan
Company Secretary