

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 32, Venus Atlantis Alfa Bazar, Survey No.12,B/S Reliance Petrol Pump,
Anandnagar Road, Vejalpur, Ahmadabad City, Gujarat-380015, India

Email ID: eurekaindLtd@gmail.com, **Website:** www.eurekaindLtd.com **Ph. No.** +91 9499731029

Date: 25th July, 2023

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Subject: Outcome of the Board Meeting of Eureka Industries Limited (“the Company”)

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions we wish to inform that the Board of directors of the company at its Board Meeting held today i.e. on Tuesday 25th July, 2023 commenced at 2.00 PM and Concluded at 2.45 PM to have inter alia considered and approved the following:

1. Considered and approved the appointment of Ms. Mamta Prahlad Nishad (DIN: 10232506) As an Additional Executive and Non- Independent director of the company with effect from 25th July, 2023, (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) **(Annexure I)**.
2. Considered and approved the appointment of Mr. Altaf Husain (DIN: 10232858) as, Additional Non- executive and Non- Independent director of the company with effect from 25th July, 2023, (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) **(Annexure II)**.
3. Considered and approved the shifting of Registered Office of the Company within Same City from 32, Venus Atlantis Alfa Bazar Survey No.12, B/S Reliance Petrol Pump, Anandnagar Road, Vejalpur, Ahmedabad, Gujarat, 380015 to 1001 Shitiratna, Opp Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 with effect from 25th July, 2023.

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In view of the above, details for correspondence is as under:

Registered office address	1001, Shitiratna, Opp Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006
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Kindly take the above information on your record.

Thanking You,

FOR, EUREKA INDUSTRIES LIMITED

DEEPAK KUMAR SONI
MANAGING DIRECTOR
(DIN: 09670815)

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Annexure I

Appointment of Ms. Mamta Prahlad Nishad (DIN: 10232506) as additional Executive and Non-Independent director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Ms. Mamta Prahlad Nishad
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Mamta Prahlad Nishad as an Additional Executive and Non-Independent Director of the company.
3.	Date of Appointment and terms of appointment	25 th July, 2023 and to hold office up to ensuring General Meeting of the company.
4.	Brief Profile in case of appointment	Ms. Mamta Prahlad Nishad is having an experience related to management sector for last 1 to 2 years
5.	Disclosure of relationships between directors (in case of appointment of a director)	None
6.	Name of other listed entities in which he also holds the directorship	None
7.	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8.	Shareholding in the Company	Nil
9.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Ms. Mamta Prahlad Nishad is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.

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Annexure II

Appointment of Mr. Altaf Husain (DIN: 10232858) as additional Non-Executive and Non-Independent director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Altaf Husain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Altaf Husain as Additional Non Executive and Non-Independent Director of the company.
3.	Date of Appointment and terms of appointment	25 th July, 2023 and to hold office up to ensuring General Meeting of the company.
4.	Brief Profile in case of appointment	Mr. Altaf Husain has experience of 1-2 years in the field of financial and advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None
6.	Name of other listed entities in which he also holds the directorship	None
7.	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8.	Shareholding in the Company	Nil
9.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Mr. Altaf Husain is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.