

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 09920370259

Website: [www.sudev.co.in](http://www.sudev.co.in), E-mail: [info@sudev.co.in](mailto:info@sudev.co.in)

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To,

Date: 03<sup>rd</sup> June, 2023

Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

**Sub: Intimation of Appointment of the Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform that the Board of Directors of the Company at their meeting held on 25<sup>th</sup> April, 2023, appoint M/s. GVSD & Co. as Auditors of the Company for the period starting from 25<sup>th</sup> April 2023 till the conclusion of AGM to be held for financial year 2022-23 subject to the approval of members of the Company.

Kindly take the same on record and obliged.

**Yours faithfully,  
For Sudev Industries Limited**

**Rajiv Agarwal**  
Whole Time Director  
DIN: 00929463