



## SARUP INDUSTRIES LTD.

Date: - 02.08.2021

Ref: - SIL/2021-22/SEC/7

To

General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: - Outcome of Board Meeting**

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 02.08.2021 and considered & approve the following:-

1. Accepted and take note of the resignation of Ms. Pooja Chugh from the post of Company Secretary cum Compliance officer under category of KMP w.e.f 31.07.2021.
2. Considered and approved the recommendations received from Nomination and remuneration committee for the appointment of Ms. Megha Gandhi as Company Secretary cum Compliance officer under category of KMP w.e.f 02.08.2021.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Sarup Industries Limited

**For Sarup Industries Limited**

**Managing Director**

Simarjit Singh Bawa

Managing Director

Din:-00851651