



August 14, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform that the Board of Directors of the Company at their meeting held on Monday, August 14, 2023, which commenced at 3:45 p.m. and concluded at 5:10 p.m., approved the re-appointment of Mr. Sudarshan Chokhani (DIN: 00243355) as the Managing Director of the Company for a period of 3 (Three) years with effect from September 1, 2023, to August 31, 2026, as recommended by the Nomination & Remuneration Committee and subject to the approval of the Members of the Company at the ensuing 44th (Forty Fourth) Annual General Meeting.

The details pertaining to the re-appointment of Mr. Sudarshan Chokhani as the Managing Director of the Company, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as “**Annexure**”.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Sudal Industries Limited

Sudarshan Chokhani
Managing Director
DIN: 00243355

Annexure

The details pertaining to the re-appointment of Mr. Sudarshan Chokhani as the Managing Director of the Company, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Sudarshan Shriram Chokhani as the Managing Director of the Company subject to the approval of the Members of the Company at the ensuing 44 th (Forty Fourth) Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment	Reappointed for a period of 3 (Three) years with effect from September 1, 2023 to August 31, 2026.
3.	Brief profile	Mr. Sudarshan Chokhani initially carried on as an agent of Hindalco Industries and then in 1980 he set up a manufacturing unit of Aluminum Extrusions. Considering his qualification, expertise, sound knowledge and rich experience of more than 46 years in the field of aluminum, he is best suited for role and the responsibilities of the Managing Director.
4.	Disclosure of relationships between Directors	Mr. Sudarshan Chokani is the father of Mr. Shyantanu Chokhani, Director. Apart from the above mention, there is no relationship with any other Directors of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sudarshan Chokani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.