



## SARUP INDUSTRIES LTD.

Ref: - SIL/2020-21/SEC/63  
Date: 30.03.2021

To  
General Manager  
Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

### **Sub: - Outcome of Board Meeting of Sarup Industries Limited ("the Company")**

Dear Sir,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform that the Board of Directors in their meeting held on March 30, 2021, inter alia approved:

1. the appointment of Ms. Pooja Chugh as Company Secretary and Compliance Officer of the Company w.e.f. March 5, 2021 on the recommendation of Nomination and Remuneration Committee;  
The detailed profile of Ms. Pooja Chugh as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as Annexure A
2. the appointment of M/s. Dinesh Gupta & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2020-21; and
3. the appointment of M/s. Sanjiv Manav Jain & Associates as the Internal Auditors of the Company for the financial year 2020-21

Kindly take the above information on your record and oblige.

Thanking you,

Yours sincerely

For Sarup Industries Limited

For Sarup Industries Limited

Managing Director

Simerjit Singh Bawa

Managing Director

DIN: 00851651

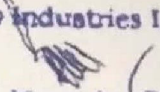
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**Annexure A**

**Profile of Ms. Pooja Chugh, Company Secretary & Compliance Officer**

<b>Name</b>	Pooja Chugh
<b>Membership No</b>	A46833
<b>Educational Qualification</b>	* B. Com(Pass) from Delhi University * Company Secretary from ICSI * LLB from CCS University
<b>Work Experience</b>	Ms. Pooja Chugh has 5 years of experience

For Sarup Industries Limited

  
Managing Director