

SUDITI INDUSTRIES LTD.



Regd. Office: C-253/254, MIDC, TTC INDL. AREA: PAWNE VILLAGE, TURBHE, NAVI MUMBAI-400 703
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Admn. Office: C-3/B, MIDC, TTC INDL. AREA: PAWNE VILLAGE, TURBHE, NAVI MUMBAI-400 703

SIL/SD/89/2021-22

29th March, 2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scip Code No.: 521113

Dear Sirs,


Sub: Outcome of Rights Issue Committee meeting - Intimation of approval of Draft Letter of Offer and other allied matters in respects of Rights Issue - Regulation 30 of SEBI (LODR) Regulations 2015.

With reference to captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to the delegation of authority to the Rights Issue Committee by the Board of Directors at their meeting held on January 06, 2022, the Rights Issue Committee of the Company has, at its meeting held today i.e., Tuesday, March 29, 2022, considered and approved the Draft Letter of Offer and other allied matters in respect of the Rights Issue.

The meeting commenced at 5.30 P.M and concluded at 6.15 P.M.

Kindly take the same on record.

Yours faithfully,
For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary.

