

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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Ref: No. SIL/SD/11/2023-24

Date: 30.05.2023

The Secretary/Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort.  
Mumbai – 400 001.

Company Code No. 521113

**Sub: Intimation regarding the resignation of the Company Secretary & Compliance officer pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.**

Dear Sirs,

We hereby inform you that the Company Secretary Cum Compliance Officer of the Company Mr. H. Gopalakrishnan has expressed his desire to retire from the services of the company who was otherwise continuing the service after the retirement age. Accordingly the board has considered the same and accepted his resignation. He will be relieved from the services of the position of the Company Secretary cum Compliance Officer with effect from 1<sup>st</sup>. June 2023. The company would be appointing a new person as Company Secretary cum Compliance Officer in due course.

This is for your information and notice.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

Pawan Agarwal  
Chairman