

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 06.06.2020

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

Scrip Code - 514211

To,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051

Symbol - SUMEETINDS

SUB. : OUT COME OF THE BOARD MEETING

Dear Sir/Madam,

We are pleased to inform you that in the meeting of the Board of Directors of the Company held on Saturday, June 06, 2020 , the following business has been taken on place:

1. The Board has approved appointment of Mr. Vikash Kumar Kamalsingh Chandaliya (DIN: 08751436) as an Additional Director in the category of Independent, Non-Executive Director with effect from 06<sup>th</sup> June, 2020. Further as per the terms of appointment, the tenure of the said director shall hold office up to the date of the next Annual General Meeting.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I & II.

Kindly take the same on your record.

Thanking You.

For **SUMEET INDUSTRIES LIMITED**



**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**

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## Annexure – I

Appointment of Mr. Vikash Kumar Kamalsingh Chandaliya (DIN: 08751436) as an Independent, Non-Executive Director on the Board of M/s. Sumeet Industries Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vikash Kumar Kamalsingh Chandaliya has been appointed as an Independent, Non-Executive Director on the Board of the Company
2.	Date of appointment  Term of appointment	06 <sup>th</sup> June, 2020  up to the date of the next Annual General Meeting
3.	Brief profile (in case of appointment)	As per Annexure-II
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Vikash Kumar Kamalsingh Chandaliya is not related to any Director of the Company.



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## Annexure – II

Mr. Vikashkumar Chandaliya is an Advocate having around 7 years of experience in the field of VAT/Service Tax /GST related matters. He became the member of Gujarat Bar Council in the year of 2013 and also became the member of Central Bar Council in the year 2014. He has vast experience in the field of Indirect Taxation. He is presently engaged in VAT/GST practicing work and appears before the Honable Courts and Tribunals. He has also depth knowledge in the matter of various judicial proceedings exercised at the Courts.

