



October 3, 2023

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> 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 captioned subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the 44<sup>th</sup> Annual General Meeting ('AGM') of shareholders of the Company held on Saturday, September 30, 2023, the Shareholders have approved the re-appointment of Mr. Sudarshan Chokhani (DIN: 00243355) as a Managing Director for a period of Three years with effect from September 1, 2023 to August 31, 2026, liable to retire by rotation.

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**

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**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, <del>resignation, removal, death or otherwise</del>	The Shareholders of the Company have, at the 44 <sup>th</sup> Annual General Meeting ('AGM') held on Saturday, September 30, 2023, approved the reappointment of Mr. Sudarshan Chokhani (DIN: 00243355) as the Managing Director of the Company, for a period of Three years with effect from September 1, 2023 to August 31, 2026, liable to retire by rotation
2.	Date of appointment/ <del>cessation (as applicable)</del> &-term of appointment	Reappointed for a period of 3 (Three) years with effect from September 1, 2023 to August 31, 2026. However, his office shall be liable to retire by rotation.
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.