

# **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

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Date : 28/10/2020

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

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

**Scrip Code - 514211**

**Symbol - SUMEETINDS**

**Sub. : Out Come of the Board Meeting held on 28th day of October, 2020**

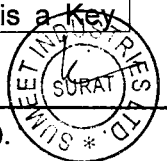
Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. 28th October, 2020, the Board has considered and approved following businesss:

1. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and half year ended on September 30, 2020 along with Limited Review Report for Standalone and Consolidated Financial Result for the period ended 30th September, 2020, issued by M/s. H Tosniwal & Co., Chartered Accountants, Statutory Auditors of the Company.
2. Board has approved the appointment of Mr. Saurav Santosh Dugar (DIN:0008937448) as an Additional Director in the category of Independent, Non-Executive Director with effect from 28th October, 2020. Further as per the terms of appointment, the tenure of the said director shall hold office up to the conclusion of ensuing General Meeting.

The Details of appointed Director required under Regulation 30 of the of the SEBI (LODR) Regulations, 2015 is given as under:

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. Saurav Santosh Dugar, has been appointed as an Independent, Non-Executive Director on the Board of the Company.
2.	Date of appointment  Term of appointment	28th October, 2020  Appointed as an Additional and Independent Director up to the conclusion of ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Saurav Santosh Dugar is a Practicing Chartered Accountant with an overall experience of around 6 years. He is a Key



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		Partner of the Firm A J S S D & Company, Chartered Accountants based at Surat. He has also Completed Certificate Course on Forensic Accounting and Fraud Detection from ICAI. He has been conducting Statutory & Tax-audit, Internal- audit of large & medium scale Companies, He has specialization in Bank Audits, Direct Taxation, Indirect Taxation & Company Law matters.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Saurav Santosh Dugar, is not related to any Director of the Company.

3. The Reconstituted Board of the company will now be as follows:

Sr. No.	Name of the Director	DIN	Category
1.	Mr. Shankarlal Sitaram Somani	00165238	Chairman (Executive and Non-Independent)
2.	Mr. Sumeet Shankarlal Somani	00318156	Managing Director (Executive and Non-Independent)
3.	Mr. Manojkumar Ganeshmal Jain	03546851	Independent & Non-Executive Director
4.	Ms. Zeel Sureshkumar Modi	08290608	Independent & Non-Executive Director
5.	Mr. Vikash Kumar Kamalsingh Chandaliya	08751436	Independent & Non-Executive Director
6.	Mr. Saurav Santosh Dugar	0008937448	Independent & Non-Executive Director

In compliance with the Regulation 30(8) of SEBI (LODR) Regulations, 2015 this information is available on the company's website at www.sumeetindustries.com.

Kindly take the same on your record.

For Sumeet Industries Limited

  
Anil Kumar Jain  
Company Secretary

