



SARUP INDUSTRIES LTD.

Date: 27.02.2024

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

Dear Sir,

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

The Board of Directors of the Company at its meeting held today i.e. February 27, 2024 (started at 04.00 P.M. and concluded at 04:30P.M.) inter-alia considered and approved the following:

Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of **Ms. Harjinder Kaur (DIN: 10524745)** as an Additional director of the company for a period upto next annual general meeting effective on February 27, 2024 The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1

Kindly take note of the same and update your records accordingly.

Yours faithfully,

For Sarup Industries Limited


Megha Gandhi
Company Secretary
& Compliance officer



SARUP INDUSTRIES LTD.

ANNEXURE 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ms. Harjinder Kaur

S.NO	PARTICULARS	REMARKS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Harjinder Kaur as Additional Director of the Company
2	Date of Appointment	February 27,2024
3	Term of Appointment	Till the next Annual General Meeting
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA
5	Father's Name	Mr. Lakha Singh
6	Date of Birth	14/11/1979
7	Address	W/O Bhupinder Singh, Near Krishna Rice Mill, Arjun Nagar, Kapurthala Kapurthala Punjab - 144601

For Sarup Industries Limited


Megha Gandhi
Company Secretary
& Compliance officer