

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Regd. Off.: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India

Website: www.eurekaindlt.com, Email ID: eurekaindlt@gmail.com

Ph. No. - +91 9499731029

Date: September 5th, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai – 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

**SUB:-SUBMISSION OF DOCUMENTS AS PER REGULATION 30 OF SEBI
(LISTING OBLIGATION DISCLOSURE OBLIGATION) REGULATION, 2015**

Dear Sir,

We are herewith informing to the BSE that the Board of Directors has appointed **CS Alpesh Paliwal**, proprietor of **M/s. Paliwal & Co.** Company Secretaries (COP No. 12119) as a Secretarial Auditor of the Company to conduct Secretarial Audit for financial year 2022-23.

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

**MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)**

Encl.:- As Above