

# Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, Opp Panchwati Apartment,  
Ellisbridge, Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, Website: www.eurekaindltd.com Ph. No. +91 9499731029

Date: 21st August, 2023

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street, Mumbai-400023

**Subject: Outcome of the Board Meeting of Eureka Industries Limited (“the Company”)**

**Ref: BSE Script Code 521137, ISIN: INE958A01011**

Respected Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions we wish to inform that the Board of directors of the company at its Board Meeting held today i.e. on Monday 21st August, 2023 commenced at 5.00 PM and Concluded at 5.30 PM to have inter alia considered and approved the following:

1. Noted the resignation of Mr. Deepak Kumar Soni (DIN: 09670815) from the post of Director and Managing Director of the Company due to pre-occupation, with effect from close of work on 21st August, 2023. **(Annexure I)**.
2. Upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, Ms. Mamta Prahlad Nishad (DIN: 10232506) Appointed as the Managing Director of the Company for the Period of Five years with effect from 21st August, 2023.

Brief profile and other details of Ms. Mamta Prahlad Nishad (DIN: 10232506), as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 9th September, 2015, are given in **(Annexure II)**.

3. Noted the resignation of Mr. Ashishkumar Modaram Modi (DIN: 07814188) from the post of Director of the Company due to pre-occupation, with effect from close of work on 21st August, 2023. **(Annexure III)**.
4. Considered and approved the Resignation of Mr. Deepak Kumar Soni (DIN: 09670815) from the position of CFO (KMP) of the company due to his per-occupation elsewhere with effect from 21st August, 2023 **(Annexure IV)**.

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5. Considered and approved the appointment of Ms. Madhu Devi (DIN: 10267719) as an additional director in the capacity of an Independent Director of the company with effect from 21st August, 2023, subject to approval of members in the ensuing General Meeting **(Annexure V)**.
6. Considered and approved the appointment of Mr. Vinay Nishad (DIN: 10268007) as an additional director in the capacity of an Independent Director and Chairman of the company with effect from 21st August, 2023, subject to approval of members in the ensuing General Meeting **(Annexure VI)**.
7. Considered and approved the appointment of Mr. Rakesh Kumar (DIN: 10269583) as an additional director in the capacity of an Independent Director of the company with effect from 21st August, 2023, subject to approval of members in the ensuing General Meeting **(Annexure VII)**.
8. Authorised, effective 21st August, 2023, Ms. Mamta Prahlad Nishad (DIN: 10232506), Managing Director to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange.

The updated list along with the contact details of the aforesaid person is given under **(Annexure VIII)**.

9. The Board of Directors has reconstituted the committees effective from 21st August, 2023 under **(Annexure VX)**.

Kindly take the above information on your record.

Thanking You,  
**FOR, EUREKA INDUSTRIES LIMITED**

**MR. DEEPAK KUMAR SONI**  
**MANAGING DIRECTOR**  
**(DIN: 09670815)**  
**ENCL: A/A**

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## Annexure I

Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015- Change in Directors – Resignation of Director

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Deepak Kumar Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Post of Director and Managing Director due to Pre-occupation
3	Date of Appointment /Cessation and terms of appointment	With effect from close of work on 21st August, 2023
4	Brief Profile in case of appointment	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL

**Date: 21<sup>st</sup> August, 2023**

**From,**  
**Mr. Deepak Kumar Soni**  
R/O Ward No. 20, Gopal Gali,  
Near Clock Tower Neemuch 458441  
Madhya Pradesh

**To,**  
The Board of Directors  
**Eureka Industries Limited**  
1001, Shitiratna , 10th floor Panchvati,  
Ellisbridge, Ahmadabad City GJ 380006 IN

**Sub: Resignation from the post of Director and Managing Director of the Company**

I hereby tender my resignation from the post of Director and Managing Director of the Company with effect from the Closing hours of 21<sup>st</sup> August, 2023 due to some pre-occupation I am unable to devote my time to Company and there are no other material reasons other than mentioned here.

I kindly request the Board to accept my resignation and relive me from the duties of Director and Managing Director of the Company with effect from the Closing hours of 21<sup>st</sup> August, 2023.

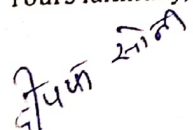
Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies and inform any other concerned authorities and Complete other formalities in relation to my resignation as may be required to be done under Companies Act, 2013.

I wish to place to record my sincere thanks to each member of the Board for their guidance and confidence in me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thanking You.

Yours faithfully,

  
**Deepak Kumar Soni**  
**DIN: 09670815**

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## Annexure II

Appointment of Ms. Mamta Prahlad Nishad (DIN: 10232506) as Managing Director of the company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Ms. Mamta Prahlad Nishad
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	In view of Resignation of Mr. Deepak Kumar Soni from the post of Director and Managing Director of the Company, Board Appointed Ms. Mamta Prahlad Nishad as Managing Director of the company for a period of 5 years effective from 21st August, 2023, Subject to approval of Members in ensuing General Meeting.
3	Date of Appointment /Cessation and terms of appointment	Appointed for a period of 5 years effective from 21st August, 2023, Subject to approval of Members in ensuing General Meeting.
4	Brief Profile in case of appointment	Ms. Mamta Prahlad Nishad is having an experience related to management sector for last 1 to 2 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 <sup>th</sup> June, 2018	Ms. Mamta Prahlad Nishad is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.

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## Annexure III

Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015- Change in Directors – Resignation of Director

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Ashishkumar Modaram Modi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Post of Director due to Pre-occupation
3	Date of Appointment /Cessation and terms of appointment	With effect from close of work on 21st August, 2023
4	Brief Profile in case of appointment	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL

Date: 21st August, 2023

From,  
Mr. Ashishkumar Modaram Modi  
R/O D-174, Padmavatinagar Society,  
Near Parshvnath Shopping Mall Nikol Road,  
Naroda Ahmedabad 382330, Gujarat

To,  
The Board of Directors  
Eureka Industries Limited  
1001, Shitiratna , 10th floor Panchvati,  
Ellisbridge, Ahmadabad City GJ 380006 IN

**Sub: Resignation from the post of Director of the Company**

I hereby tender my resignation from the post of non -executive and non- independent Director of the Company with effect from the Closing hours of 21<sup>st</sup> August, 2023 due to some pre-occupation I am unable to devote my time to Company and there are no other material reasons other than mentioned here.

I kindly request the Board to accept my resignation and relive me from the duties of Director of the Company with effect from the Closing hours of 21<sup>st</sup> August, 2023.

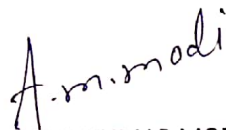
Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies and inform any other concerned authorities and complete other formalities in relation to my resignation as may be required to be done under Companies Act, 2013.

I wish to place to record my sincere thanks to each member of the Board for their guidance and confidence in me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thanking You.

Yours faithfully,

  
ASHISHKUMAR MODARAM MODI  
DIN: 07814188

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## Annexure IV

Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015- Change in Directors – Resignation of Director

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Deepak Kumar Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Post of CFO (KMP) due to Pre-occupation
3	Date of Appointment /Cessation and terms of appointment	With effect from close of work on 21st August, 2023
4	Brief Profile in case of appointment	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL



**Date: 21st August, 2023**

**From,**  
**Mr. Deepak Kumar Soni**  
R/O Ward No. 20, Gopal Gali,  
Near Clock Tower Neemuch 458441  
Madhya Pradesh

**To,**  
The Board of Directors  
**Eureka Industries Limited**  
1001, Shitiratna, 10th floor Panchvati,  
Ellisbridge, Ahmadabad City GJ 380006 IN

**Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company**

I hereby tender my resignation from the post of Chief Financial Officer (KMP) of the Company with effect from the Closing hours of 21<sup>st</sup> August, 2023 due to some pre-occupation.

I kindly request the Board to accept my resignation and relive me from the duties of Director and Managing Director of the Company with effect from the Closing hours of 21<sup>st</sup> August, 2023.

Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies and inform any other concerned authorities and Complete other formalities in relation to my resignation as may be required to be done under Companies Act, 2013.

I wish to place to record my sincere thanks to each member of the Board for their guidance and confidence in me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thanking You.

Yours faithfully,



**Deepak Kumar Soni**  
**DIN: 09670815**

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## Annexure V

Appointment of Ms. Madhu Devi (DIN: 10267719) as an Additional Non-Executive and Independent director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	<b>Name of Director</b>	Ms. Madhu Devi
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Ms. Madhu Devi As an Additional Non-Executive and Independent director of the company.
3.	<b>Date of Appointment and terms of appointment</b>	21st August, 2023 and to hold office up to ensuring General Meeting of the company.
4.	<b>Brief Profile in case of appointment</b>	Ms. Madhu Devi is having an experience related to Business of Manufacturing of Woolen Cloths sector for last 1 to 2 years.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None
6.	<b>Name of other listed entities in which he also holds the directorship</b>	None
7.	<b>Name of Committee(s) of other listed entity(s) in which he is chairman/Member</b>	None
8.	<b>Shareholding in the Company</b>	Nil
9.	<b>Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018</b>	Ms. Madhu Devi is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.

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## Annexure VI

Appointment of Mr. Vinay Nishad (DIN: 10268007) as an Additional Non-Executive and Independent director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	<b>Name of Director</b>	Mr. Vinay Nishad
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Mr. Vinay Nishad As an Additional Non-Executive and Independent director of the company.
3.	<b>Date of Appointment and terms of appointment</b>	21st August, 2023 and to hold office up to ensuring General Meeting of the company.
4.	<b>Brief Profile in case of appointment</b>	Mr. Vinay Nishad has experience of more than 2 years in the field of textile sector.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None
6.	<b>Name of other listed entities in which he also holds the directorship</b>	None
7.	<b>Name of Committee(s) of other listed entity(s) in which he is chairman/Member</b>	None
8.	<b>Shareholding in the Company</b>	Nil
9.	<b>Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018</b>	Mr. Vinay Nishad is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.

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## Annexure VII

Appointment of Mr. Rakesh Kumar (DIN: 10269583) as an Additional Non-Executive and Independent director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Name of Director</b>	Mr. Rakesh Kumar
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Mr. Rakesh Kumar As an Additional Non-Executive and Independent director of the company.
3.	<b>Date of Appointment and terms of appointment</b>	21st August, 2023 and to hold office up to ensuring General Meeting of the company.
4.	<b>Brief Profile in case of appointment</b>	Mr. Rakesh Kumar has experience of more than 2 years in the field of Agro sector.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None
6.	<b>Name of other listed entities in which he also holds the directorship</b>	None
7.	<b>Name of Committee(s) of other listed entity(s) in which he is chairman/Member</b>	None
8.	<b>Shareholding in the Company</b>	Nil
9.	<b>Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018</b>	Mr. Rakesh Kumar is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.

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## Annexure VIII

**Contact details of the persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:**

<b>Name</b>	<b>Designation</b>	<b>Phone No.</b>	<b>Email ID</b>
Ms. Mamta Prahlad Nishad	Managing Director	eurekaindltd@gmail.com	8052653720

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## Annexure VX

### Composition of Audit Committee:

Sr. No.	Name of Members	Position	Category
1	Vinay Nishad	Chairperson	Non-Executive - Independent Director
2	Madhu Devi	Member	Non-Executive - Independent Director
3	Rakesh Kumar	Member	Non-Executive - Independent Director

### Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Members	Position	Category
1	Rakesh Kumar	Chairperson	Non-Executive - Independent Director
2	Madhu Devi	Member	Non-Executive - Independent Director
3	Altaf Husain	Member	Non-Executive - Non Independent Director

### Composition of Stakeholder Relationship Committee:

Sr. No.	Name of Members	Position	Category
1	Vinay Nishad	Chairperson	Non-Executive - Independent Director
2	Madhu Devi	Member	Non-Executive - Independent Director
3	Altaf Husain	Member	Non-Executive - Non Independent Director

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## Composition of Independent Director Committee:

Sr. No.	Name of Members	Position	Category
1	Vinay Nishad	Chairperson	Non-Executive - Independent Director
2	Madhu Devi	Member	Non-Executive - Independent Director
3	Rakesh Kumar	Member	Non-Executive - Independent Director
4	Aarefa Kutub Kapasi	Member	Non-Executive - Independent Director