

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: Saturday, 05th August 2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Dear Sir/Ma'am,

Sub: Intimation of reconstitution of Audit Committee, Nomination & Remuneration Committee and Shareholders Relationship Committee of Board of Directors.

The Board of Directors of the Company vide Board Resolution passed on 05th August 2023 have approved and reconstituted the composition of Audit Committee, Nomination & Remuneration Committee and Shareholders committees as follows, effective from 07th August 2023:

- A. Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company, since it is falling under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per section 177 of Companies Act, 2015, the composition of the Audit Committee as follows:

S.No.	Name	Category	Designation
1	Mr. Varanasi Guruvenkta Subbaraya Sharma	Additional Non-Executive Independent Director	Chairman
2	Mr. Srikant Sastri	Additional Non-Executive Independent Director	Member
3	Mr. Vurakaranam Ramakrishna	Non-Executive Director	Member

- B. Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company, since it is falling under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per section 178 of Companies Act, 2015, the composition of the Nomination & Remuneration Committee as follows:

S.No.	Name	Category	Designation
1	Mr. Srikant Sastri	Additional Non-Executive Independent Director	Chairman
2	Mr. Varanasi Guruvenkta Subbaraya Sharma	Additional Non-Executive Independent Director	Member
3	Mr. Vurakaranam Ramakrishna	Non-Executive Director	Member

- C. Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is not applicable to the Company, since it is falling under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per section 178(5) of Companies Act, 2015, the composition of the Shareholders Relationship Committee as follows:

S.No.	Name	Category	Designation
1	Mr. Vurakaranam Ramakrishna	Non-Executive Director	Chairman
2	Mr. Varanasi Guruvankta Subbaraya Sharma	Additional Non-Executive Independent Director	Member
3	Mr. Srikant Sastri	Additional Non-Executive Independent Director	Member

Request you to kindly take the above information on record.

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

Rimika Talesara
(Company Secretary and Compliance Officer)