

SUDITI INDUSTRIES LIMITED.



C-3/B, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

TEL: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245.

Reg. Office: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/68/2022-23

Date: 01.11.2022

The Secretary/Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001.

Company Code No. 521113

Sub: Intimation regarding the appointment of Director pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sirs,

Further to our submission of the outcome of the board meeting about the appointment of Smt. Krina Gala, we are now submitting the same vide Regulation 30 Schedule III PART A of the SEBI (LODR) Regulations 2015. The Board of Directors inducted Smt. Krina Gala as Additional Director on the Board as Independent Women Director, subject to the approval of Shareholders. Her appointment will be with effective from 1st November 2022. The Board has inducted her in place of Smt. Sanjula Sanghai who has resigned from the Board. Her brief profile is also attached herewith.

Apart from this she has also been nominated as a member of the Audit committee, Stakeholders Grievances committee and also Nomination and Remuneration committee. In addition to this she will also be a member of Compensation committee and Corporate Social Responsibility committee.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

Pawan Agarwal
Chairman
Encl: As above.

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Smt. Krina Gala:

Brief Profile of Smt. Krina Gala who has been inducted as Additional Director. She will be Non-Executive, Independent Woman Director of the Company with effect from 1st.November 2022.

Name of Director	Smt. Krina Gala
DIN	07040989
Date of Birth	02.03.1985
Age	About 37 years
Date of Appointment	01.11.2022
Expertise in specific Functional areas	Smt Krina Gala has wide experience in the Media industry as she worked for NDTV for about 3.5 years in finance and other related field. Apart from this she is also now extending support to her family business in various functions and capacity.
Qualifications	Post Graduate Diploma in Finance from N.L. Dalmia Institute of Management Studies & Research from Mumbai
Directorships held in other companies (Excluding Foreign Companies)	Amar Life Sciences LLP (Partner)
No. of Shares held in the company	Nil. (However her spouse holds 230833 shares.)
Relationship between director inter-se	Smt. Krina Gala is not related to any director of the company.
Other Details	Smt. Krina Gala has sound knowledge on finance and other related areas as she is supporting her family business in all sphere of activities.

For Suditi industries Limited

Place: Navi Mumbai
Date: 01/11/2022.

Pawan Agarwal
Chairman