

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: 14.09.2022

To,

The Manager -Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code -526530

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1) **Appointment of Additional Director (Non-Executive & Independent):** Mr. Bala Satyanarayana Ganguapati (DIN- 00509488), has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 31st August, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Mr. Bala Satyanarayana Ganguapati is not related to any of the Directors of the Company.

2) **Appointment of Additional Director (Non-Executive):** Mr. Vurakaranam Rama Krishna (DIN: 00700881) as has been appointed as an Additional Director (Non-Executive) on the Board of the Company; subject to the approval of shareholders at the ensuing General Meeting of the Company.

3) **Vacation of office of Independent Director:** Vacation of office of Mr. Ravi Sharma as Non-Executive & Independent Director w.e.f. 31st August, 2022 due to his absence from all the meetings of the Board of Directors held during a period of Twelve months commencing from 1st April, 2021.

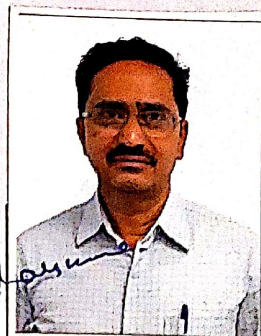
You are requested to please take the above said information on your records and oblige.

Thanking You

For Sudev Industries Limited
For Sudev Industries Ltd.


Shruti Jain
Director/Authorised Signatory,
Company Secretary

DIRECTORS PROFILE



G.B. Ganguapati

Signature

To be signed across the
Photograph.

Full Name	Bala Satyanarayana Ganguapati
Date of Birth	15/06/1957
Fathers/ Husband Name	Sree Rama Rao Ganguapati
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	98 34-83/1 Vivekananda Pura, Bhavani Colony, Sainikpuri, Secunderabad-500094, Telangana, India Tel. No. 9949093616
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	98 34-83/1, Vivekananda Pura, Bhavani Colony, Sainikpuri, Secunderabad-500094, Telangana, India Tel. No.: 9949093616
Permanent Address Tel No :	98 34-83/1, Vivekananda Pura, Bhavani Colony, Sainikpuri, Secunderabad-500094, Telangana, India Tel. No.: 9949093616
Permanent Account No.	ACAPG2623F
DIN No.	00509488
Specimen Signature	G. B. Ganguapati

DIRECTORS PROFILE



Signature
To be signed across the
Photograph.

Full Name	Vurakaranam Ramakrishna
Date of Birth	23/12/1961
Fathers/ Husband Name	Vurakaranam Nageswara Rao
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	1-4-170/54, Madhavapuri, Sainikpuri, Sainikpuri Post, Hyderabad-500094 Tel. No.: 9892508088
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	1-4-170/54, Madhavapuri, Sainikpuri, Sainikpuri Post, Hyderabad-500094. Tel. No.: 9892508088
Permanent Address Tel No :	1-4-170/54, Madhavapuri, Sainikpuri, Sainikpuri Post, Hyderabad-500094. Tel. No.: 9892508088
Permanent Account No.	ABMPV2797E
DIN No.	00700881
Specimen Signature	