

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: 08.09.2022

To,

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

Sub: Disclosure of Event to BSE
Scrip Code -526530

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Sudev Industries Limited was held on Wednesday, August 31, 2022 at 11.00 A.M. at its registered office at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 related to the following Items:

- 1) Appointment of Mr. Bala Satyanarayana Ganguapati (DIN- 00509488), as Additional Director (Non-Executive & Independent Director)
- 2) Appointment of Mr. Vurakaranam Rama Krishna (DIN: 00700881) as Non-Executive Director.
- 3) Vacation of office of Mr. Ravi Sharma as Non-Executive Independent Director.
- 4) Approval of Board Report and Notice of AGM

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

Thanking You

For Sudev Industries Limited

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Shruti Jain

Company Secretary