



SARUP INDUSTRIES LTD.

Date: -16.05.2024

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **MR. ROHIT RAJPAL (DIN- 08750443)** vide letter dated 15.05.2024 has tendered his resignation as an Independent Director of the Company, with effect from 15.05.2024. While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by **MR. ROHIT RAJPAL (DIN- 08750443)** during his association with the Company as an Independent Director. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from by **MR. ROHIT RAJPAL** is enclosed herewith as Annexure – II. You are requested to take the aforesaid on record.

Thanking You

FOR SARUP INDUSTRIES LIMITED

MEGHA Digitally signed by
MEGHA GANDHI
GANDHI Date: 2024.05.16
13:27:26 +05'30'

MEGHA GANDHI
COMPANY SECRETARY



SARUP INDUSTRIES LTD.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SR NO	PARTICULARS	DESCRIPTION
1	Reason for Change	Resignation of MR. ROHIT RAJPAL (DIN-08750443) as an Independent Director of the Company
2	Date of appointment/cessation & term of appointment	15.05.2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

To

SARUP INDUSTRIES LIMITED
141- LEATHER COMPLEX, JALANDHAR PUNJAB

Re: Resignation from the Post of Independent Director of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation from the post of an Independent Director of the company with immediate effect.

I appreciate the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as an Independent Director of the Company.

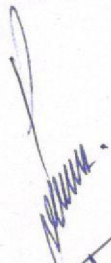
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate this resignation to appropriate authorities including the Registrar of companies.

THANKING YOU
YOU'RE SINCERELY

ROHIT RAJPAL
DIRECTOR
DIN:- 08750443

DATE:-15.05.2024


15/05/2024