

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: Tuesday, 18th July 2023

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

Scrip Code: 526530

Sub: Intimation on the outcome of the Board Meeting held on Tuesday, 18th July 2023 and disclosure under Regulation 30 of SEBI Listing Regulations.

Dear Sir,

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on 18th July 2023, which was commenced at 04:00 P.M. and concluded at 04:45 P.M., have approved appointment of Ms. Rimika Talesara (PAN:AMKPT4690D) as a Company Secretary and Compliance officer of the Company w.e.f 18th July 2023; (Brief Profile is enclosed below).

Name of the personnel	Designation	Contact Details
Ms. Rimika Talesara	Company Secretary and Compliance Officer	Contact No.: +91-7737401331 E-mail ID: info@sudev.co.in

Disclosures with respect to appointment of Ms. Rimika Talesara as Company Secretary and Compliance Officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment of Ms. Rimika Talesara as Company Secretary and Compliance Officer of the Company.
Date of Appointment and terms of appointment	Ms. Rimika Talesara is appointed as Company Secretary and Compliance Officer of the Company w.e.f 18 th July 2023. Her term of appointment is as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
Brief profile (in case of appointment)	Ms. Rimika Talesara aged 30 years is a graduate in Commerce and Company Secretary from the Institute of Company Secretaries of India. She has work experience of more than 7 years.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rajiv Agarwal
Whole Time Director
DIN: 00929463