

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
Tel. No: 67368600/10, FAX: 27683465: E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN No. L19101MH1991PLC063245  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/100/2018-19

Date: 19.12.2018

To,  
The Secretary/Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Scrip Code: 521113**

Dear Sir,

Sub: **Appointment/Re-designation of Directors- Compliance of Schedule III PART A-Para A (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.**

Further to our intimation regarding the outcome of the Board meeting, we hereby confirm the details of the appointment/Re-designation of the Directors/Chief Executive Officer by the board in their meeting held on 19/12/2018. These Changes are made with effect from 1<sup>st</sup>.December, 2018:

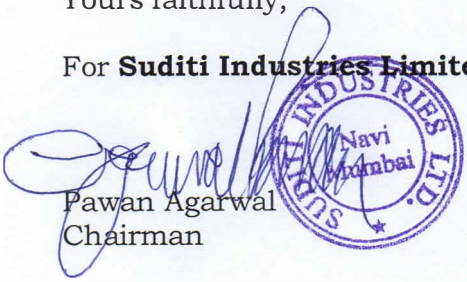
1. The Board of Directors has confirmed the appointment of Shri. Rajagopal Raja Chinraj (DIN No: 00158832) as Chief Executive Officer of the company.
2. The Board of Directors has confirmed the re-designation of Chairman & Managing Director Shri. Pawan Agarwal as Non-Executive Director and also as the chairman of the Board of Directors of the company as he has relinquished the post of Managing Director.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

  
Pawan Agarwal  
Chairman

