

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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Date: 14<sup>th</sup> August, 2023

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Suditi Industries Ltd. (Script Code 521113)**

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. Un-audited Financial Results together with Limited Review Report thereon for the Quarter ended 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Board's Report, Corporate Governance Report and Management Discussion and Analysis Report and its Annexure for the Financial Year Ended as on March 31, 2023.
3. Draft notice of Annual General Meeting and Annual report of the Company for the Financial Year Ended on March 31, 2023.
4. To take note of resignation of Mr. Hari Gopalkrishnan from the post of Company Secretary and Compliance officer of the Company.
5. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Shweta Gupta (ICSI Membership Number - A25544) as the Company Secretary and Compliance Officer of the Company w.e.f. August 16, 2023, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations. Consequently Ms. Shweta Gupta has been:
  - a. designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
  - b. designated as Compliance Officer for compliance with respect to the SEBI LODR Regulations;

The details as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment is enclosed as **Annexure I**.

The meeting Commenced at 3.30 P.M. and concluded on 4.15 P.M.

Kindly acknowledge the receipt and oblige.

**For Suditi Industries Limited**

**Pawan** Digitally signed by  
Pawan Agarwal  
**Agarwal** Date: 2023.08.14  
16:17:44 +05'30'

**Pawan Agarwal**  
**Director**  
**DIN: 00808731**

**Encl: as above**

**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Ms. Shweta Gupta
2.	Reason for change	Appointment
3.	Date of appointment/cessation (as applicable) and terms of appointment	Appointed as Company Secretary and Compliance Officer w.e.f. August 16, 2023.
4.	Brief Profile (in case of appointment)	Ms. Shweta Gupta is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A25544) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable