

SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Industrial Area, Pawne Village, Navi Mumbai -400705.

Tel: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd. Office: A-2, Shah & Nahar Industrial Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/60/2019-20

Date: 02.10.2019

To,
The Secretary/Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 521113

Dear Sir,

Sub: Appointment of Directors by the shareholders in the 28th Annual General Meeting of our Company held on 30th September, 2019 - Compliance of Schedule III PART A-Para A (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.

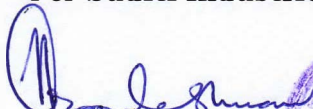
Further to our intimation regarding the outcome of the 28th. Annual General Meeting and also based on the scrutinizers report dt.01/10/2019, we hereby confirm the appointment of the directors by the shareholders by passing the resolution with requisite majority. Accordingly the following directors who are already on the board are appointed/re-appointed as given below.

1. The shareholders have re-appointed Mr. Pawan Kishorilal Agarwal (DIN No: 00808731), as director on the board, as he retired by rotation and, also being eligible, offered himself for re-appointment.
2. The shareholders have approved and confirmed the re-appointment of Shri Vivek Gangwal (DIN No: 01079807) as an Independent Director for the second term of 5 (five) consecutive years.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

