

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 INDLAREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref. No. : SIL/SD/53/2022-23

28.09.2022

The General Manager
BSE Limited
Listing Department/Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Company Code: 521113

Ref.: Rights Issue of Equity Shares of Suditi Industries Limited ("Company")

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in furtherance of the Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated August 30, 2022, and in accordance with the Basis of Allotment finalized on Tuesday, September 27, 2022 in consultation with BSE Limited (Designated Stock Exchange), the Lead Manager to the Issue and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held today i.e., Wednesday, September 28, 2022, approved the allotment of 88,13,168 fully paid-up Rights Equity Shares of face value of Rs. 10 each at a price of Rs. 30 per Rights Equity Share including a share premium of Rs. 20 per Rights Equity Share which has been paid fully on application.

Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Equity Shares	Amount in Rs.
Equity Shares of Rs. 10 each fully paid-up	2,63,67,291	26,36,72,910

The meeting commenced at 3.00 P.M. and concluded at 3.30 P.M

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For Suditi Industries Limited

Pawan
Agarwal

Digitally signed
by Pawan
Agarwal
Date: 2022.09.28
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Pawan Agarwal
Chairman

For Suditi Industries Limited

HARI
GOPALAK
RISHNAN

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HARI
GOPALAKRISHNAN
Date: 2022.09.28
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H.Gopalkrishnan
Company Secretary