

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.

Ref. No: SIL/SD/93/2022-23

31st December 2022.

The Secretary/Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Intimation regarding the approval of the resolutions for appoint Smt. Krina Gala (DIN: 07040989) as Non-Executive Independent Woman Director of the Company who were inducted as Additional Director (Independent) and re-appoint Shri. Rajagopal Raja Chinraj as Wholetime Director (Executive Director & CEO) of the company with effect from 01.06.2023 for a period of 3 years.

Dear Sir,

Further to our intimation regarding the outcome of the Postal Ballot and based on the scrutinizers report dt.30/12/2022, we hereby confirm that the shareholders have passed the Special resolutions for the appointment of Smt. Krina Gala (DIN: 07040989) and re-appointment of Shri. Raja Gopal Raja Chinraj-. Accordingly, the details of the appointment are -as follows.

- 1. Smt. Krina Gala (DIN: 07040989) as Non-Executive Independent Woman Director of the Company for the period of 5 years from 1st. November 2022 to 31st. October 2027.**
- 2. Shri. Rajagopal Raja Chinraj as Whole time Director (Executive Director) & CEO of the company with effect from 01.06.2023 for a period of 3 years.**

Further, you are requested to note that the subsidiary companies M/s Suditi Design Studio Limited and M/s. Suditi Sports Apparel Limited have appointed Shri. Vivek Gangwal (Independent director of the company) as Director on their Board of directors.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,
For **Suditi Industries Limited,**

Pawan
Agarwal

Digitally signed
by Pawan
Agarwal
Date: 2022.12.31
16:09:54 +05'30'

Pawan Agarwal
Chairman