

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/81/2022-23

24th. November 2022

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

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub: Outcome of the Board meeting held on 24th.November, 2022.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform that Board of Directors of the Company in its meeting held on Thursday, November 24, 2022 has discussed and approved the following businesses:

1. Approved the Notice for Postal Ballot to be circulated to the shareholders of the company as on the cut-off date ie.25th. November 2022 *inter-alia*
 - a) Special Resolution to appoint Smt. Krina Gala (DIN: 07040989) as Non-Executive Independent Woman Director of the Company who was inducted as Additional Director (Independent).
 - b) Special Resolution to 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.
2. Approved the cut-off date as 25th. November 2022 for sending the Postal Notice to the eligible shareholders as on the Cut-off date.
3. Approved the appointment of Shri Shivhari Jalan Practicing Company Secretary as Scrutinizer for the e-voting purposes. Further the company has also approved the proposal to engage M/s. National Securities Depositories Ltd. as service provider for facilitating the E–voting event of the company.
4. Approved the proposal for Book closure of Register of members and share transfer books from 29th. December to 31st. December 2022 (Bothe days inclusive) to ascertain the members as on 31st. December 2022.
5. The meeting commenced at 4.10P.M and concluded at 4.40 P.M

Kindly acknowledge the receipt of the same.

Thanking you,

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

Pawan Digitally signed by
Agarwal Pawan Agarwal
Date: 2022.11.24
16:42:46 +05'30'

Pawan Agarwal
Chairman