

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/63/2022-23

Date: 14/10/2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: Suditi Industries Limited (Security Code No.: 521113)
Sub: Intimation of Resignation of Independent Woman Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to the said regulations, we wish to inform that Mrs. Sanjula Sanghai has resigned as an Independent Woman Director of the Company with effect from 14th October, 2022, disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation and personal reasons. Mrs. Sanjula Sanghai has been associated with the Company since 31/03/2015. Mrs. Sanjula Sanghai has expressed her intention to resign as an Independent Woman Director of the Company with effect from 14 th October, 2022.
2.	Date of Appointment/ Cessation (as applicable)	14 th October, 2022

Further the Company has received confirmation from Mrs. Sanjula Sanghai that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 14th October, 2022. The resignation letter and other documents will be placed before the board in the immediate next Board Meeting. The said confirmation received is enclosed herewith.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Suditi Industries Limited

HARI
GOPALAK
RISHNAN
Digitally signed
by HARI
GOPALAKRISHN
AN
Date: 2022.10.14
16:51:51 +05'30'
H Gopalkrishnan
Company Secretary

PAWAN
AGARWAL
Digitally signed
by PAWAN
AGARWAL
Date: 2022.10.14
16:40:47 +05'30'
Pawan Agarwal
Chairman

Date: 14-10-22

To,
The Board of Directors
M/s. Suditi Industries Limited
Address: C-253/254, MIDC, TTC INDL.AREA,
PAWNE VILLAGE, TURBHE,
NAVI MUMBAI-400705

Dear Sirs,

Sub: Confirmation

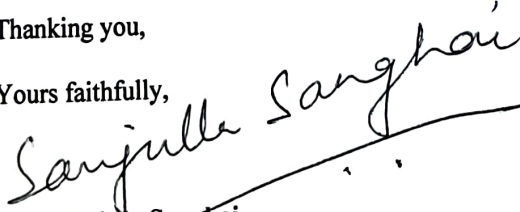
In connection to my resignation letter dated 14-10-22 resigning from the position of 'Independent Woman Director' of **Suditi Industries Limited** with effect from 14-10-22 and as per Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III to the said regulations, I confirm that there are no other material reasons other than those which has been provided in my resignation letter.

Additional details in connection to my resignation from **Suditi Industries Limited** is as below:

Sr. No	Particulars	Details
1.	Detailed reason for resignation	Due to pre-occupation and personal reasons, I resign from the position of 'Independent Woman Director' of Suditi Industries Limited with effect from date of this letter.

Thanking you,

Yours faithfully,


Mrs. Sanjula Sanghai
Independent Woman Director
DIN: 00049344

Sanjula Sanghal

Address: Diamond Plaza Building, 6th Floor, 391 Dr. D.B. Marg, Mumbai - 400 004

Date: 14-10-22

To,
The Board of Directors
M/s. Suditi Industries Limited
Address: C-253/254, MIDC, TTC INDL.AREA,
PAWNE VILLAGE, TURBHE,
NAVI MUMBAI-400705

Dear Sirs,

Sub: Resignation from the Directorship of the Company

Due to pre-occupation and personal reasons it would not be possible for me to continue as an Independent Woman Director in M/s. Suditi Industries Limited, As such, I wish to resign from the Directorship of the Company with effect from date of this letter.

I am holding Directorship and membership of board committees in following listed companies:

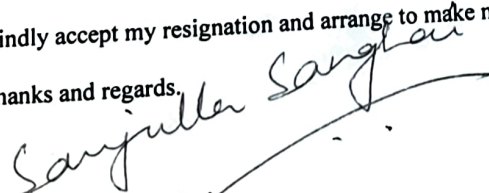
Other Directorship & Category	
Name of Company	Designation
NIL	NIL

Membership of Committee	
Name of Company	Member/Chairman of Committee
NIL	NIL

I wish to thank all the members of the Board for their co-operation during my tenure.

Kindly accept my resignation and arrange to make necessary filings with the concerned authorities.

Thanks and regards,


Mrs. Sanjula Sanghal