

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/78/2022-23

18th November, 2022

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub: Intimation of Board Meeting for Approval of Postal Ballot

Dear Sir / Madam,

Pursuant to the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant Regulations, if any, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24th day of November, 2022 inter alia to discuss and:

1. To approve the Notice for Postal ballot for passing Special resolution.
 - a) To appoint Smt. Krina Gala as women Independent director who was inducted to the board as additional director in place of Smt. Sanjula Sanghai.
 - b) To reappoint Shri Rajagopal Raja Chinraj for a period of 3 years from June 1st. 2023 to 31st. May 2026 as Wholetime director (Executive Director & CEO).
2. To appoint scrutinizer for the postal ballot.
3. To engage the services of National Securities Depositories Limited as facilitator for E-Voting.
4. To announce the book closure from 29th December, 2022 to 31st December, 2022 to ascertain the members as on record date for the purpose of facilitating E-voting.
5. Any other matter with the permission of the Chair.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully

For Suditi Industries Limited

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GOPALAK GOPALAKRISHNAN
Date: 2022.11.18
15:28:50 +05'30'

H.Gopalkrishnan
Company Secretary