

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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July 25, 2019

To
Corporate Relationship Department
BSE Limited

P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sirs,

Sub.: Proceedings of the Meeting of the Board of Directors held on 25th July, 2019.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Thursday, 25th July, 2019 at 5:30 P.M. and concluded at 6:00 P.M., the Board of Directors *inter alia*:

1. Took note of cessation of Mr. Manoj Ochhavlal Shah (DIN: 00453634) as an Independent Director of the Company with effect from 22nd July, 2019;
2. Approved the appointment of Mr. Vikash Kumar Manhot (Membership No. A39571) as the Company Secretary and the Compliance Officer of the Company with immediate effect; and



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3. Approved the appointment of Mr. Lalit Vijaykumar Maharshi (DIN: 0008519212) as an Additional Director (Non-executive Independent Director) of the Company with immediate effect. A brief profile of Mr. Lalit Vijaykumar Maharshi is marked as Annexure I.

Based on the information available, the Board is of the opinion that Mr. Lalit Vijaykumar Maharshi has not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

M. Ashar
MUKESH VIJAYSHI ASHAR
WHOLETIME DIRECTOR
DIN: 06929024




Annexure I

A brief profile of Mr. Lalit Vijaykumar Maharshi (DIN: 0008519212) appointed as an Independent Director of the Company with immediate effect is as follows:

1. Age: 33
2. Qualification: Post graduate in programming
3. Experience: 16 years.
4. Terms and Conditions for appointment including remuneration: Independent Director and director sitting Fees of Rs 3000.00 per Board meeting attended.

For **SUDAL INDUSTRIES LIMITED**


MUKESH VIJAYSHI ASHAR
WHOLETIME DIRECTOR
DIN: 06929024

