

SUDAL

INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

July 4, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir,

Sub.: Disclosure of appointment of Mr. Debasis Acharya as the Chief Executive Officer - Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, ("SEBI Listing Regulations") we would like to inform you that the Board of Directors of the Company approved the appointment of Mr. Debasis Acharya as the Chief Executive Officer w.e.f June 1, 2022. Mr. Acharya prior to his current position was holding the office of Chief Operating Officer (COO) of the Company.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as 'Annexure I'. The delay in intimation of the above mentioned announcement occurred due to oversight and inadvertency, without any malafide intention on the part of the company or any its Directors.

Please take the above intimation on record.

Yours truly,

For Sudal Industries Limited

MS
Mukesh Ashar
Whole-Time Director & CFO
DIN: 06929024



Annexure I'

Brief disclosure on appointment of Mr. Debasis Acharya, Chief Executive Officer pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Details of Events required to be disclosed	Disclosure
Name	Mr. Debasis Acharya
Reasons for Change	<p>Appointment as a Chief Executive Officer (CEO)</p> <p>In order to supervise and overview the Company's operations, Mr. Debasis Acharya has been appointed as CEO considering his background and experience and contributions made by him during his tenure COO of the Company.</p> <p>Mr. Acharya, a proven leader, will be a welcome addition to the senior management team and will report to the Managing Director of the Company.</p>
Date of Appointment	With effect from June 1, 2022
Brief Profile	<p>Mr. Debashish Acharya, aged 50 years B. Sc (PCM), DME Diploma (QC & ISO 9000) and also Bachelor of Law and Master of Business Administration, has been engaged in the field of aluminum extrusion since more than 28 years. He has proficiency in discovery of quenching process, aging parameters, new parameters for manufacturing of Air conditioners, flawless single coil.</p>
Disclosure of relationships between directors/KMP	Mr. Debasis Acharya is not related to any of the Directors or Key Managerial Personnel of the Company.

