

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
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November 06, 2023

To,

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform that the Board of Directors of the Company at their meeting held on Monday, November 06, 2023, which commenced at 7.45 p.m. and concluded at 10.05 p.m. approved the appointment of Ms. Madhuri Gajanan Ahire (DIN: 10338913) as an Additional Director in the capacity of an Independent Director of the Company for a term of five years with effect from November 06, 2023, to November 05, 2028 (both days inclusive) as recommended by the Nomination & Remuneration Committee and subject to the approval of the Members of the Company.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, details of the said appointee are enclosed as “Annexure”.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sudal Industries Limited

Sudarshan Chokhani

Managing Director

DIN: 00243355

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Annexure

The details pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its Meeting held today, viz. November 06, 2023, has inter-alia, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Madhuri Gajanan Ahire (DIN: 10338913) as an Additional Director in the capacity of an Independent Director on the Board of Directors of the Company for a term of five years with effect from November 06, 2023 subject to approval of the Members of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	November 06, 2023.
3.	Brief profile (in case of appointment of a director)	Ms. Gajanan is graduated from Pune University in Psychology. She has been practicing as a Psychology to help Corporate for effective utilization of manpower in terms of quality output and improved results of the operations. She has been actively participating in various courses and seminars being organized for understanding human behaviour in the balancing in the work and personal life.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Madhuri Gajanan Ahire is not related inter-se to any other Director of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Madhuri Gajanan Ahire is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.