



## **SARUP INDUSTRIES LTD.**

Date: - 16.05.2024

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of SARUP INDUSTRIES LIMITED held on Thursday 16<sup>th</sup> May 2024 at 01.00 PM at the registered office of the Company at 141- Leather Complex, Jalandhar Punjab, the following were considered and approved by the Board:

1. the Resignation of **MR. ROHIT RAJPAL (DIN- 08750443)**, as an Independent Director of the Company w.e.f. 15.05.2024
2. the appointment of M/s. Dinesh Gupta & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2023-24; and
3. the appointment of M/s. Sanjiv Manav Jain & Associates as the Internal Auditors of the Company for the financial year 2023-24

The Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to above resignations are uploaded separately.

Board meeting commencement time is 1.00 PM and conclusion time is 01.30 PM.

**FOR SARUP INDUSTRIES LIMITED**

**MEGHA GANDHI  
COMPANY SECRETARY**

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