



SARUP INDUSTRIES LTD.

Date: 28.11.2023

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

Sub: Outcome of the Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Tuesday, November 28, 2023, which commenced at 05:00 P.M. and concluded at 5:47 P.M. has considered and approved following agenda:

1. Resignation of Lissy Jacob from the post of Director of the Company w.e.f., 27.11.2023
2. Resignation of Jyoti Parshad from the Post of Chief Financial Officer of the Company w.e.f., 28.11.2023
3. Appointment of Mr. Ashish Mahendru as Chief Financial officer of the Company w.e.f., 28.11.2023

Kindly take the above information on your record and oblige.

Thanking You

For Sarup Industries Limited


Megha Gandhi
Company Secretary
& Compliance officer



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Annexure A

Brief Profile of Mr. Ashish Mahendru

PARTICULARS	DETAILS
NAME	Ashish Mahendru
DATE OF BIRTH	24/09/1997
DESIGNATIONS	CHIEF FINANCIAL OFFICER
ADDRESS	House no 160 shastri nagar Lawrence Road Amritsar-143001
APPOINTMENT	AS CHIEF FINANCIAL OFFICER W.E.F 28.11.2023
EDUCATION	CA
EXPERIENCE	Fresher