

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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Date: 28<sup>th</sup> March, 2024

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

**Ref: Suditi Industries Ltd. (Script Code 521113)**

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. The appointment of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries (Membership No.: 10070) as the Secretarial Auditor of the Company for the financial year 2023-24 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith
2. The appointment of M/s. Shambhu Gupta & Co, Chartered Accountants (FRN: 007234C) as the Internal Auditor of the Company for the financial year 2023-24 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

The meeting commenced at 3.00 p.m. and concluded on 3.30 p.m.

Kindly acknowledge the receipt and oblige.

**For SUDITI INDUSTRIES LIMITED**

**Pawan Agarwal**  
Director  
DIN: 00808731  
Encl.: As above

**Brief Profile of Secretarial Auditor, M/s. Mitesh J. Shah & Associates**

Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	M/s. Mitesh J. Shah & Associates is a mutli-skilled, multi-disciplinary Practicing Company Secretaries firm specializing in customized high quality services and providing solutions for complex matters relating to various Corporate and Allied Laws. With a vintage of over a decade, the Firm has worked with a wide variety of clientele across industries.
Relationships between Directors inter-se	None to disclose

**Brief Profile of Internal Auditor, M/s. Shambhu Gupta & Co.**

Name of the Internal Auditor	M/s. Shambhu Gupta & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	Shambhu Gupta & Co. was established in 1990 and currently employs approximately 120 professionals and employees from varied disciplines. The firm is accredited by several commercial and industrial institutions as management consultants and its partners are members of Institute of Chartered Accountants(ICAI).
Relationships between Directors inter-se	None to disclose