

SYSKO INDUSTRIES LIMITED

**Regd. Office: 206, Rajhans Complex, Civil Char Rasta,
Near Nirmalchindran Hospital, Ring Road, Surat 395 002**

CIN: L51101GJ2009PLC057954

October 14, 2022

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539842

Dear Sir,

Sub: - Record Date for Extinguishment/cancellation of Shares

This is in continuation of our letter dated September 26, 2022 intimating that the Monitoring Committee will meet on October 14, 2022 to fix the Record Date for extinguishment/cancellation of shares as per the approved Resolution Plan.

As required under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Monitoring Committee in their meeting held today, fixed October 28, 2022 as the Record Date for determining the Shareholders whose shares will be extinguish/cancel as per the terms and conditions of the Resolution Plan approved by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad vide its Order dated July 1, 2022.

Further, a brief synopsis of the Corporate Action is given as Annexure I to this intimation.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For M/s Sysco Industries Limited

(Sunil Kumar Agarwal)
Chairman of the Monitoring Committee

Note: As per Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated July 1, 2022, during the Interim Period, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.

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Annexure I

Brief Synopsis

Sr. No	Clause No. of the Appoved Resolution Plan	Particulars
1.	4.8.1	The existing Equity Shares aggregating to 79,53,700 shall stand extinguished, without any compensation to the shareholders.
2.	4.8.1	Issue of 40,00,000 shares of face value of Rs. 10 each at par in favour of the Resolution Applicant.
3.	10.1.a)	Sysco Industries Limited will be converted to Private Limited Company. <i>In view of the aforesaid condition mentioned in the approved Resolution Plan, the Company will be delisted from the Exchange.</i>

For M/s Sysco Industries Limited

(Sunil Kumar Agarwal)
Chairman of the Monitoring Committee