



SARUP INDUSTRIES LTD.

Date: - 22.04.2021

Ref: - SIL/2021-22/SEC/3

To Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: - Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the applicable provisions of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015 {" Listing Regulations"), We would like to inform that the Board of Directors in their meeting held on April 21, 2021 approved the Change in Designation of Mr. Ashwani Arora (DIN: 01809365), Executive Director of the Company from Executive Director to Non-Executive Director with effect from April 21, 2021.

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely

For Sarup Industries Limited

Pooja Chugh
Company Secretary and Compliance Officer
Membership No. A46833