



SARUP INDUSTRIES LTD.

Date: - 21.03.2024

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

Sub: Outcome of Board Meeting

Ref:- Resignation from the post of 'Chief Financial Officer and KMP of the Company.

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 today on Friday 21st March 2025 12.00 PM at P O Ramdaspora Jalandhar, the following is considered and approved by the Board:

- 1. Take note of the Resignation given by MR. ASHISH MAHENDRU from the post of CHIEF FINANCIAL OFFICER AND KMP OF THE COMPANY w.e.f 20.03.2025.**

This is for Information and record purpose.

Board meeting commencement time is 12.00 PM and conclusion time is 12.20 PM.

FOR SARUP INDUSTRIES LIMITED

MEGHA Digitally signed by
MEGHA GANDHI
Date: 2025.03.21
12:30:31 +05'30'
GANDHI

**MEGHA GANDHI
COMPANY SECRETARY**

DATE: - 20.03.2025

TO
THE BOARD OF DIRECTORS
SARUP INDUSTRIES LIMITED
PLOT NO-P.O, Ramdaspura,
JALANDHAR-144003,
PUNJAB (INDIA)

Sub: Resignation from the post of 'Chief Financial Officer and KMP of the Company.'

Dear Sir,

In reference to above cited subject, I ASHISH MAHENDRU, hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer and KMP of the Company. I request the Board of Directors to relieve me from the duties of 'Chief Financial Officer and KMP with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Punjab&Chandigarh.

I have been fortunate to employ in M/s Sarup Industries limited. I have learnt a lot during my tenure in your organization and I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge this letter of resignation.

Thanking You

Yours faithfully,


ASHISHMAHENDRU
CHARTERED ACCOUNTANT


Received & accepted

Managing Director
Simarjit Singh Bawa
DIN: 00851651