

SUDAL INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018
CIN L21541MH1979PLC021541

August 22, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir,

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

With reference to the subject captioned and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform that the Board of Directors of the Company at their meeting held on Friday, August 22, 2025, which commenced at 04.00 p.m. and concluded at 04.35 p.m., approved the re-appointment of Mr. Mukesh Ashar (DIN: 06929024) as a Whole-Time Director of the Company for a period of 3 (Three) years with effect from December 8, 2025, to December 7, 2028, as recommended by the Nomination & Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.

The details pertaining to the re-appointment of Mr. Mukesh Ashar as a Whole-Time Director of the Company, as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as “Annexure-I”.

You are requested to kindly take note of the same.

For Sudal Industries Limited

Mukesh Ashar
Whole-Time Director
DIN: 06929024



Manufactures of Extrusions & Components of Air Conditioning & Transport Systems • Non Ferrous Alloys
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone : 91-253-2382396 / 6636200 - 234 • E-mail : nasik@sudal.co.in
● Central : 9223192842 ● Pune : 9223192800 ● Vadodara : 9223192804 ● Delhi : 9313623303 ● South : 9223192825
Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
● Phone : 91-22-22023845, 61577100, 61577177 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in



Annexure-I

The details pertaining to the re-appointment of Mr. Mukesh Ashar as a Whole-Time Director of the Company, as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as under:

Sr. No.	Requirements	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mukesh Ashar as a Whole-Time Director of the Company subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed for a period of 3 (Three) years with effect from December 8, 2025, to December 7, 2028
3.	Brief profile	Mr. Mukesh Ashar is a well-qualified Member of the Institute of Chartered Accountants of India. Since 1987, Mr. Mukesh Ashar has been associated with the Company and handling the Finance, Taxation and Accounts.
4.	Disclosure of relationships between Directors	Not Applicable
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Mukesh Ashar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.