

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705
Tel. No: 67368600/10, FAX: 27683465: E-mail: cs@suditi.in CIN No. L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/09/2019-20

Date: 18.04.2019

To,
The Secretary/Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 521113

Dear Sir,

Sub: Appointment of Chief Financial Officer by the Board of Directors in their meeting held on 18th April, 2019 – Compliance of Schedule III PART A-Para A (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.

Further to our intimation regarding the outcome of the Board meeting held on 18/04/2019, vide our letter Ref: No. SIL/S/08/2019-20 dt: 18.04.2019 we hereby confirm the appointment of Mr. Manoj Khemka as Chief Financial officer with effect from 18/04/2019. His brief profile is given below.

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name of Chief Financial Officer	Mr. Manoj Khemka
Father's Name	Mr. Purshotam Lal Khemka
Email id	manojk@suditi.in
PAN	APAPK3380G
Date of Birth	05-12-1978
Telephone No	91-9323409525
Relationship between directors inter-se	Nil
Permanent Residential Address	B-204, Shree Laxminarayan Apartments, Jesal Park, Bhayendar East, Thane dist- 401105
Date of Appointment	18/04/2019

Note: Mr. Manoj Khemka is a serving employee with the company since 22/11/2010.

Thanking you,
Yours faithfully,

For Suditi Industries Limited

Pawan Agarwal
Chairman

