

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

30th April, 2019

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001

Ref: EUREKA INDUSTRIES LIMITED SECURITY CODE NO:521137

Sub.: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, this is to inform that Ms. Amita Baswani (Membership number ACS - 52373) has tendered her resignation from the post of Company Secretary and Compliance officer of the Company on account of personal reasons with effect from closing business hours of **Monday, 29th April, 2019**.

The Company has received the Resignation letter from the Company Secretary and Compliance Officer on Monday, 29th April, 2019 at 06.30 PM and the Board of the Directors at their meeting held on **Tuesday, 30th April, 2019** has considered, accepted, approved and taken on records the said Resignation.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

Kindly take note of the same and display the same on the Notice Board of the Stock Exchange

Thanking You,

For, Eureka Industries Limited

K.A. Gandhi
Ketan Arvindkumar Gandhi
Managing Director
(DIN: 02553466)



Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resignation of Company Secretary and Compliance Officer of the Company.

S. No	Details required	Our reply
1	Reason for Change	Resignation of Company Secretary and Compliance officer of the Company on account of personal reasons with effect from closing business hours of Monday, 29th April, 2019
2	Date and Term of Appointment	Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

For Eureka Industries Limited

K.A. Gandhi

Ketan Arvindkumar Gandhi
Managing Director
(DIN: 02553466)

