

Eureka Industries Limited

Regd. Off.: 307 B, Harekrishna Complex B/H City Gold Cinema,
Ashram Road, Ahmedabad 380009

Date: July 13th, 2022

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

**Sub.: INTIMATION CUM OUTCOME OF THE BOARD MEETING REGARDING CHANGE IN
DIRECTORSHIP**

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Wednesday, July 13th, 2022; the Board of Directors has inter alia approved and adopted the following matters:

1. Appointment of Managing Director and Chief Financial Officer :

Mr. Deepak Kumar Soni (DIN 09670815) appointed as Managing Director – **(Executive – non promoter)** of the company with effect from 13th July 2022.

Mr. Deepak Kumar Soni appointed as Chief Financial Officer of the company with effect from 13th July 2022.

2. Appointment of Director (Non-Executive, Non-Promoter) :

Mr. Bhupendra Suthar (DIN 09670612) appointed as Director (Non-Executive, Non-Promoter) of the company with effect from 13th July 2022.

3. Resignation of Managing Director:

Mr. Gautam Pravinchand Jain, Managing Director (DIN 08456168) resigned with effect from 13th July 2022.

4. Resignation of Non-Executive - Independent Director :

Mr. Kush Patel, Non-Executive, Independent Director (DIN 09306304) resigned with effect from 13th July 2022.

5. Resignation of Chief Financial Officer :

Jyotalbhai Shyamsunder Thakkar, Chief Financial Officer resigned with effect from 13th July 2022.

6. Reconstitution of various committees.

You are requested to kindly take note of the same.

Thanking you

Yours Faithfully,
For, Eureka Industries Limited



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Divya Agrawal
Company Secretary cum Compliance Officer

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