

Eureka Industries Limited

Regd. Off.: 402, Abhiraj Complex, 68/B Swastik Co. Op. Society,
C.G. Road, Ahmedabad, Gujarat – 380009

Website: www.eurekaindlttd.com

Ph. No. - +91 9499731029

Date: January 2nd, 2023

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

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

**SUB:-SUBMISSION OF DOCUMENTS AS PER REGULATION 30 OF SEBI
(LISTING OBLIGATION DISCLOSURE OBLIGATION) REGULATION, 2015**

Dear Sir,

We are enclosing herewith Resignation letter of Ms. Divya Agrawal, (Membership No.: 47487) for resigning from the position of Company Secretary (CS) of the Company be and is hereby accepted w. e. f. 31st December, 2022 alongwith the resolution passed in board and approval letter for resignation.

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

**DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)**

Encl.:- As Above

EUREKA INDUSTRIES LIMITED

(CIN: L91110GJ1992PLC018524)

Registered Office: 402, Abhiraj Complex, 68/B, Swastik Co. Op. Society, C.G. Road,
Ahmedabad, Gujarat- 380009, India

Email: eurekaindLtd@gmail.com Mobile Number: 9499731029

Dated: 29/12/2022

ACCEPTANCE LETTER OF RESIGNATION BY THE COMPANY

To,

DIVYA AGRAWAL

Marwadi 3 Bungalows, Opp. Karmayogi Flats,
St. Xaviers College, Ellisbridge,
Ahmedabad-380006, Gujarat, India

Dear Sir,

SUB: ACKNOWLEDGEMENT OF RESIGNATION LETTER DATED 28.12.2022

This has reference to your resignation letter dated 27th December, 2022. In this regard, please be informed that, the Board of Directors have approved your resignation w.e.f. 31st December, 2022, in the duly held Board Meeting dated 29th December, 2022.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

Thanking You.

For, EUREKA INDUSTRIES LIMITED

Deepak. Soni



DEEPAK KUMAR SONI

DIRECTOR

(DIN: 09670815)

Divya Agrawal

Address: Marwadi 3 Bungalows, Opp. Karmayogi Flats, St. Xaviers College, Ellisbridge, Ahmedabad 380006

December 27, 2022

To,

The Board of Directors,

EUREKA INDUSTRIES LIMITED

402, Abhiraj Complex, 68/B, Swastik Co. Op. Society,

C.G. Road, Ahmedabad 380009

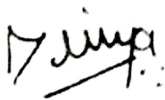
Sub.: Resignation from post of Company Secretary and Compliance Officer

Respected Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from December 31, 2022 due to preoccupation. Kindly accept this letter as my resignation with effect from December 31, 2022 and relieve me from my duties.

I request to submit all necessary documents with exchange and all other authorities to intimate them about this resignation.

Thanking You,



Divya Agrawal

Company Secretary

Membership No.- 47487

PAN: AUSPA0097M